



**Delaware Design-Lab High School
Board of Directors Meeting**

Monday, 23 May 2016, 6:30 p.m.
179 Stanton Christiana Rd, Newark DE, 19702

AGENDA

Call to Order

Review of Agenda

Review of April 25, 2016 Minutes

**Financial – Review of Financial Statements; Independent Audit Firms;
Budget Draft 2016-2017**

**Facilities Update – Modular Classroom Units Lease - for Action;
Lease Modifications**

**CEO and Principal's Report – Enrollment; Human Resources - New Teacher Hires
XQ Super School Challenge UPDATE**

Governance – Update on Committees

Other Business

Adjournment