



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

Monday, 22 February 2016, 6:00 p.m.
179 Stanton Christiana Rd, Newark DE, 19702

AGENDA

Call to Order

Review of Agenda

Review of January 25, 2016 Minutes

Review of Financial Statements – Approval of 2015-2016 Final Budget

Board Elections and Officer Appointments

Review of Policies

Update on Major Modification/Enrollment & Minor Modification/Modular Units

CEO and Principal's Report

Governance – Update on Committees

Development – Donor Challenge

Other Business

Adjournment