



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

Monday, 28 March 2016, 6:30 p.m.  
179 Stanton Christiana Rd, Newark DE, 19702

**AGENDA**

**Call to Order**

**Review of Agenda**

**Executive Session: Student Discipline**

**Review of February 29, 2016 Minutes**

**Financial - Review of Financial Statements; Independent Audit Firms; Motion to Approve Joseph Mock as FSF approver**

**Review of Policies**

**Facilities Update – Approval of Major Modification/Enrollment & Minor Modification/Modular Units**

**Status – Donor Challenge**

**Other Business**

**Adjournment**