

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

Monday, 11/27/17, 6:30 p.m.

179 Stanton Christiana Rd., Newark, DE 19702

### Agenda

- a) Call To Order
  
- b) Welcome new Board Members
  
- c) Consent Agenda (Action Item)
  - i) Approval of last minutes
  - ii) Staff Reports
  - iii) Financial Reports

Supporting documentation for consent agenda items are emailed prior and will not be printed for the meeting unless requested.
  
- d) Public Comment Period
  
- e) Old Business
  - i) School colors
  - ii) Mandatory Training
  - iii) DLX Corporate Documents (Action Item)
  - iv) Final Annual Budget (Action Item)
  
- f) New Business
  - i) Major Modification (Action Item)
  - ii) Annual Report (Action Item)
  - iii) Strategic Planning Session
  - iv) Culture and Climate Framework
  
- g) Executive Session -Update on legal matters

### h) Adjourn

*Note:*

*Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*