

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

Monday, August 14, 2017, 5:30 p.m.

179 Stanton Christiana Rd., Newark, DE 19702

and via video conference from

380 Water Street, Newport, DE 19804

and

818 N. Market Street, 2nd Floor, Wilmington DE 19801

and

134 Chapel Road, Sweet Briar, VA 24595

Agenda

- A. Call To Order

- B. Old business
 - 1. Approval of May 22 Minutes.
 - 2. Approval of June 28 Minutes.

- C. Executive Session (Contract Negotiations)

- D. New Business
 - 1. Presentation and approval of Student Handbook
 - 2. Selection of design thinking provider
 - 3. Presentation and voting of potential new board member

- E. Adjourn