

Delaware Design-Lab High School
179 Stanton Christiana Road
Newark, DE 19709

Delaware Design-Lab High School
Board of Directors Meeting
Wednesday, July 31, 2017, 6:30 p.m.
179 Stanton Christiana Rd., Newark, DE 19702

Agenda

- A. Call to Order
- B. Old business
 - 1. Approval of May 22 Minutes.
 - 2. Approval of June 28 Minutes.
- C. Public Comment Period
- D. New Business
 - 1. Presentation of monthly financial reports (for vote)
 - 2. Review Preliminary Year End (2016-2017) Financials
 - 3. Presentation of Revised Student Handbook
- E. Reports
 - 1. Principal's Report – *J. Mock*
 - 2. XQ Super School Team Report – *J. LoPorto/J. Furmato*
 - Discussion regarding XQ Project Manager
 - Upcoming dates and deadlines
 - 3. Policy Committee Report – *R. Collins*
 - Collect annual conflict of interest disclosures
 - Review other policies circulated prior to meeting for vote
 - 4. Facilities Committee Report – *R. Collins*
 - 5. Governance Committee Report – *P. Miller*
 - Establish Head of School Goals for coming year
 - Approve Head of School Professional development plan for coming year
 - Recommendations Regarding Board Membership
 - 6. Academic Excellence Committee Report – *A. Murray*
 - 7. Finance Committee Report – *R. Collins (on behalf of R. Girten)*
 - 8. Quarterly Board Oversight Committee Report – *M. Rogers, J. LoPorto, A. Murray*
- F. Executive Session (Contract Negotiations)
- G. Adjourn

