

Delaware Design-Lab High School Board of Directors Meeting

Monday, October 23, 2017, 6:30 p.m.

179 Stanton Christiana Rd., Newark, DE 19702

Agenda

- A. Call To Order

- B. Old business
 - 1. Approval of September 25 Minutes.

- C. Welcome from the Board Chairman

- D. Public Comment Period

- E. New Business
 - 1. Presentation of monthly financial reports (for vote)
 - 2. Presentation / Approval of Audit (for vote)
 - 3. Welcoming of new Board members

- F. Reports
 - 1. Interim Executive Director's Report
 - 2. XQ Project Manager Report
 - 3. Policy Committee Report
 - 4. Facilities Committee Report
 - 5. Executive Committee Report
 - 6. Academic Excellence Committee
 - 7. Finance Committee Report
 - 8. Dean of Engagement Report

- G. Executive Session – Student Discipline; Legal Strategy

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.