



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

Wednesday, August 28, 2013, 6:30 p.m.

Mobius New Media
818 N. Market Street, Suite 2R, Wilmington, DE 19801

AGENDA

- 1. Review and Approve Minutes**
- 2. CEO report**
 - Official charter approval letter signed by Secretary of Education, Mark Murphy.
 - Performance Agreement, signed by Matt Urban, Board Chair. December 2013.
- 3. Financial**
 - Tax exemption- Filing for 501(c)(3) status. – David Atheron, consultant
 - The Reinvestment Fund (TRF) – charter school lender
 - Update on Fundraising Event hosted by Pepper-Hamilton, Wilmington Office
- 4. Facilities**
 - Update on 627 N. Market St building, Landlord: Buccini/Pollin. Terms - rental
 - New: 519 N. Market St building, Landlord: CCAC. Terms - rental
 - New: 1000 N. French St building, Landlord: MBNA. Terms - sale. Gregg D'Ascanio, real estate broker – private investors and/or TRF
- 5. Board expansion** – Dr. Sherry Coleman
- 6. Start-Up Plan** – Update on Design-Lab Start-up PERT Chart. Start-up Structure - David Atherton, Chuck Taylor, Lori Hamilton (Hamilton Virtual Business Solutions)
- 7. Marketing Opportunity**
 - Report on STEM Council Website Launch, July 31, 2013 (Mobius Media & Design-Lab HS)
 - Marketing & Recruitment Plan – September meeting
- 8. Other Business**
- 9. Adjourn**