



Delaware Design-Lab High School Board of Directors Meeting

Wednesday, October 23, 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

- Design-Thinking = national wave of innovation. “Next Thing Now” event on 10-21-13. Speakers Tom Kelley (Partner, IDEO) & Pam Henderson (CEO, New Edge)

3. Financial

- Longwood Foundation Grant for Facilities– Meeting with There DuPont on 9-27-13, attended by Alvarez, Rayala & Leon. Submitted update on 10-15-13 as requested by Longwood. Final update will be submitted on 11-1-13.
- Tax exemption- Pass Through Account with Delaware Community Foundation.

4. Facilities

- Status: 1000 N. French St building, Landlord: Private Investors. Terms – D-Lab rents from private investors. Investors have AOS. LOI and lease terms imminent.
- Status: 519 N. Market St building, Landlord: CCAC. Terms – D-Lab rents from CCAC for 2 years. Back-up plan only.

5. Start-Up Plan – Update on Design-Lab Start-up PERT Chart.

- Director’s Insurance policy, L&W Insurance Agency, David Sciortino

6. Marketing & Recruitment Plan

- Enrollment - Student Case Study Composites
- Fundraising Event hosted by Pepper-Hamilton, Wilmington Office – work session

7. Other Business

8. Adjourn