



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

Wednesday, 21 May, 2014, 6:00 p.m.
Mobius New Media, 818 N. Market Street, Suite 2R
Wilmington, DE 19801

AGENDA

- 1. Call to Order**
- 2. Review and Approve April Minutes**
- 3. Delay School Opening to August 2015 – Impacts**
- 4. Facilities**
 - Status: 519 N. Market St building. Dr. Alvarez paid security deposit on 4-30-2014. Colliers represents Kuumba/CCAC & lists for sublease. Possible default and implications.
- 5. Financial**
 - Fundraising, Grant Finding, Corporate Sponsorships, Revenue Development
 - Meeting with James Gilliam, Sr. – Councilwoman Cabrera & Dr. Alvarez
 - Compensation – Dr. Alvarez
- 6. Student Recruitment**
 - College Planning Conference, Saturday, 5-17-2014, Rose Hill Community Center - Dr. Alvarez & Dr. Rayala attend.
 - Student Recruitment Meeting, 5-8-2014 - Paul Miller, President Chuck Baldwin & Dr. Alvarez
 - Think Tank Meeting – June 14 to 28 dates
- 7. Board Expansion**
 - Needed Skills – legal, financial, philanthropic, corporate
- 8. Other Business**
- 9. Adjourn**