



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

Wednesday, 18 June 2014, 7:00 p.m.
Mobius New Media, 818 N. Market Street, STE 2R, Wilmington DE 19801

AGENDA

1. Call to Order

2. Review and Approve May Minutes

3. Facilities

- Status: 519 N. Market Street building. Colliers update for sublease.
- Facilities Planning - Four Zones – Dr. Rayala
 1. School - begin designing, furnishing and preparing rooms for 2015 opening - June 2015 completion
 2. Museum - public membership and admission spaces for interactive educational exhibits
 3. Community - rental spaces for workshops, classes, meetings & events
 4. Innovation - sublet incubator, studio and office spaces for designers, entrepreneurs, and startups with shared resources.

4. Financial

- Lease (rent due June 30th) and Longwood Grant (match due Sept 1st)
- Compensation Proposal for Dr. Alvarez – Will be presented in July

5. Student Recruitment & Marketing

- Amy Taylor – Welcome Design-Lab's new Media Specialist Intern.
- Wilmington STIR! – Saturday, May 31st, 5-7 pm @ Episcopal Church of St. Andrew & Matthew. Free entrance. Rebecca posted on social media! Dr. Rayala wrote proposal. Dr. Alvarez & Dr. Rayala attended.
- Separation Day, Saturday, June 14th, 11 am to 6 pm @ Olde Historic New Castle Battery Park. Free entrance. – Dr. Alvarez & Dr. Rayala attended.
- Ice Cream Festival, Saturday, June 28th & Sunday, June 29th @ Rockwood Park. \$200. fee – Dr. Alvarez & Dr. Rayala will attend June 28th. Volunteers sought for June 29th.
- Design-Lab Deep-Dive – Sunday, June 22nd 2-6 pm – Update by Rebecca

6. Board Expansion

- Types – connector, expert, donor, implementer

- Expertise Sought – legal, financial, philanthropic, corporate

8. Other Business

9. Adjourn