



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

Thursday, 28 August 2014, 6:00 p.m.
Mobius New Media, 818 N. Market Street, STE 2R, Wilmington DE 19801

AGENDA

1. Call to Order

2. Review and Approve July Minutes

3. Facilities

- Status: 519 N. Market Street building.
- Update on meeting with R.J. Avery and L. Howard. 8-8-2014 building rental email from Kuumba. – Information
- 2014 lease agreement. – For action.

4. Financial

- Longwood Grant (match due Sept 1st) – For action
- Compensation Proposal for Dr. Alvarez – For action
- Deep-Dive Festival, August 13-17, 2014 – Information
 - Interns

5. Student Recruitment & Marketing

- Past
 - People's Festival & Tribute to Bob Marley, Saturday, July 26th @ Wilmington Riverfront
 - Marketing – New marketing materials completed, Jorge Del Fabbro
 - New social media consultant – Brett Hoover
- Upcoming
 - Newark Community Day, Sept 15, UDE campus
 - Other events?

6. Board Expansion

- Board Expansion – For discussion.
- Meetings with F.Sears & R.J. Avery – For action.
- Development Committee – For discussion.

7. Other Business

8. Adjournment