



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

Thursday, October 1, 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 August Minutes**
- 3. Financial**
 - Longwood Grant (extend match deadline to 5-25-2015 & 2 new measures)
– For action
 - Compensation Proposal for Dr. Alvarez – For action
- 4. Facilities**
 - Status: 519 N. Market St. 2014 lease agreement letter. – For action.
- 5. Executive Session**
- 6. Other Business**
- 7. Adjournment**