



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

Tuesday, 28 October 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 September and October Minutes**
- 3. Financial**
 - Longwood Grant (Match is met by new donor. Longwood adds conditions.)
– For action
 - Financial Scenarios Analysis & Report – Jason Entezari, MBA, Financial Analyst
 - Compensation Proposal for Dr. Alvarez – For action
- 4. Facilities**
 - Status: 519 N. Market St. Lease renegotiations. First meeting 11-5-2014. – For action.
- 5. Student Recruitment**
 - Hired Recruitment Team –
 - Loretta Harper-Brown, Lead Recruiter
 - 2 Per Diem Recruiters
 - Administrative Assistant
- 6. Executive Session**
- 7. Other Business**
- 8. Adjournment**