



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

Tuesday, 9 December 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 Minutes**
- 3. Financial**
 - Longwood Grant, Financial Scenarios – For discussion
 - Compensation Proposal for Dr. Alvarez – Status
- 4. Facilities**
 - Status: 519 N. Market St. Lease renegotiations. First meeting 11-5-2014. Second meeting 11-21-2014. – For action
 - Real Estate Scenarios – For action
- 5. Student Recruitment**
 - Recruitment Team – Update
 - Standing weekly Recruitment Team meetings
 - Presentations
 - Community Outreach
 - Marketing & Advertising
 - <https://www.schoolchoicede.org/> student applications
- 6. Board Expansion**
 - Advisory Board – fundraising, positioning – For action.
- 7. Other Business**
- 8. Adjournment**