



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

Tuesday, 30 June 2015, 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. Human Resources**
    - Staffing
  - 4. Student Recruitment**
    - Formal Review resolution – State Board decision June 18<sup>th</sup>, DOE CSAC Final Report (attached) – For information
    - Enrollment – Update, for information
      - As of June 30<sup>th</sup> – 436 total apps, 135 declined, 301 active apps, 268 accepted, 31 undecided, **260** enrollment agreements
    - Open Houses, Tours, Social Media, Reach Radio ads - ongoing
    - Events, Past & Future: Ice Cream Festival June 27<sup>th</sup> & 28<sup>th</sup>, Peach Festival @ Middletown Aug 18<sup>th</sup>
  - 5. Facilities**
    - Building Assessments & Renovations, current through July – For information
    - Furniture – For information
  - 6. Financial**
    - Longwood Grant, Payment funded @ 240 students – For information
  - 7. Board Expansion**
    - Accounting, financial expertise
  - 8. Other Business**
  - 9. Executive Session**
- Adjournment**