



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

Tuesday, 20 July 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 – Ratify, for Vote
- 4. Student Recruitment**
  - Enrollment – Update, for information  
As of June 30<sup>th</sup> – Rollover numbers are 252 students
  - Open Houses, Tours, Social Media, Reach Radio ads - ongoing
  - Events, Past & Future: Music in the Park on July 2<sup>nd</sup>, Media Literacy Launch Party on July 18<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**
  - Citizens' Budget Oversight Committee (CBOC), by August 30<sup>th</sup> – For discussion
  - DANA Training for BOD – For action
- 7. Curriculum**
  - CTE Advisory Committee – For discussion
- 8. Board Expansion**
  - Accounting, financial expertise – For action
  - Parent and Teacher Representatives on the Board – For information
- 9. Other Business**
- 9. Executive Session**
  - Adjournment**

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