



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

Tuesday, 25 August 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. Special Visitors

- Mary Elizabeth Bongiovanni - Pedagogical Coach & Staff Developer
- Kendall Massett - Delaware Charter Schools Network

4. Student Recruitment

- Enrollment - Update, For information
As of August 25th - eSchool numbers are 161 students (157 gr. 9 & 104 gr. 10)
- Student Uniform fittings
- Board approval for accepting or withdrawing enrolled students – For action
- Open Houses, Tours, Social Media, Reach Radio ads – ongoing
- Acknowledgement –Loretta Harper-Brown & Recruitment Team

5. Start-up Report

- Facilities
- Human Resources - Staffing, Faculty
- Food Service
- IT - Technology Infrastructure
- Information Systems
- Budget - Payroll, Materials, Purchasing
- Compliance - CS reporting requirements and deadlines

6. Financial

- Citizens' Budget Oversight Committee (CBOC), by August 30th – For action
- Sindy Rodriguez, CBOC Member, Parent Representative – For action
- Dell financial lease option for technology purchases – For discussion

7. Curriculum

- Professional Development - Design-Thinking & Project-based Learning

8. Board Expansion

- Accounting, financial expertise – For action
- Parent and Teacher Representatives on the Board – For action
- Stephen Forbes, Board Parent Representative

9. Other Business

9. Executive Session

Adjournment