



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

Tuesday, 22 September 2015, 6:00 p.m.
179 Stanton Christiana Rd, Newark DE, 19702

AGENDA

1. Call to Order

2. Review and Approve Minutes

3. Board Expansion

- Accounting, financial expertise, Don France, proposed candidate – For action
- Parent and Teacher Representatives on the Board – For action
 - Aileen Murray, Board Faculty Representative
 - Angela Kuchera, Board Parent Representative

4. Shout Outs

- School Opening – Monday, August 31, freshmen & Tuesday, Sept 1st sophomores
- Innovative School commendation
- Back to School Night – Tuesday, Sept 15th

5. Student Recruitment

- Enrollment – Update As of September 21 - eSchool numbers (gr. 9 & gr.10)
- September 30th Unit Count
- Open Houses, Tours, Social Media, Reach Radio ads – ongoing until Sept 30

6. School Opening - update

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

7. Financial

- Citizens' Budget Oversight Committee (CBOC), meeting by Sept 30th – For information
- Financial lease option for technology purchases – Update
- Proposal from vendor, Innovative Schools – For information
- Federal SEA Start-up Grant – For information

8. Curriculum & Instruction

- Design-Thinking & Project-based Learning – Update
- Teaching & Learning & Assessments – For information

9. Other Business

10. Executive Session

Adjournment