

**Delaware Design-Lab High School
Minutes of Initial Meeting of the Board of Directors**

December 19, 2012
6:30 p.m.

Mobius New Media
818 N. Market St., Suite 2R
Wilmington, DE 19801

Members Present:

Matt Urban, Chair; Paul Miller; Vice Chair; Roxanne Sykes, Treasurer; Iris Leon, Secretary; Rebecca Girten

Others Present:

Dr. Cristina Alvarez, member of Founder Group, Delaware Design-Lab High School
Dr. Martin Rayala, member of Founder Group, Delaware Design-Lab High School

By Law Adoption

This being the initial meeting of the Delaware Design-Lab High School, draft By Laws were circulated to the Board of Directors for review and adoption. Discussion ensued. After discussion, the Board agreed to adopt the By Laws as written with the following amendments:

- Section 4.4 Term of Office shall be amended to allow for unlimited number of terms, providing that a minimum period of one year's absence from the Board shall occur after any two (2) consecutive full three-year terms.
- Section 7.1 Compensation of Directors and Officers shall be amended so that the Board may approve reasonable Director expenses by policy and/or majority vote.
- Section 7.2 Contracts with Directors and Officers shall be amended so that 2/3 majority vote is required for contract approval.

Mr. Urban made the motion to adopt the By Laws with amendments. Mr. Miller seconded the motion and the motion was unanimously carried.

RESOLVED, that the Board of Directors of Delaware Design-Lab High School adopts By Laws of the corporation as presented in the initial meeting, with amendments as documented in the minutes.

Election of Officers

After discussion, Ms. Girten made the motion to elect a slate of officers. Ms. Sykes seconded the motion and the motion was unanimously carried.

RESOLVED, that the following officers be, and each of them hereby is, elected as officers of this corporation to serve until their respective successors are duly elected and qualified:

Chair	Matt Urban
Vice Chair	Paul Miller
Treasurer	Roxanne Sykes
Secretary	Iris Leon

Next Meeting

Discussion ensued about the date of the next Board of Directors meeting. The Board agreed to select a date, time, and location after hearing about next steps from the Delaware Charter School Review Committee.

There being no further business, Mr. Urban made a motion to adjourn the meeting. Ms. Sykes seconded the motion and the motion was unanimously carried.

The meeting adjourned at 8:05 p.m.



Iris Leon
Secretary