

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

May 4, 2013
12:00 p.m.

Video Conference via Google Hangout

Members Present:

Matt Urban, Chair; Paul Miller; Vice Chair; Iris Leon, Secretary

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-Laws Amendment

Dr. Alvarez reported that the Charter School Accountability Committee (“Committee”) had received and reviewed clarifications to the charter school application. The Committee recommended one additional change to the By-Laws in section 8.1. The Board reviewed the recommended language from Catherine Hickey, Counsel for the DE State Board, and voted to approve the amendment.

RESOLVED, that the Board of Directors of Delaware Design-Lab High School approve amendments to Section 8.1 of the By-Laws, to read as follows:

ARTICLE VIII

CONFLICT OF INTEREST

Section 8.1 Purpose. The purpose of the conflict of interest policy is to conform to laws regulating the conduct of officers, officials, and employees of the state and to protect the Corporation’s interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of such parties. This policy is intended to supplement but not replace any applicable state laws governing conflicts of interest applicable to nonprofit and charitable corporations.

Charter Application Update

Dr. Alvarez provided updates on the charter application review process since the last meeting. Discussion ensued.

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

The meeting adjourned at 1:00 p.m.



Iris Leon
Secretary