

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

June 18, 2014  
7:00 p.m.

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

**Members Present:**

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

**Others Present:**

Dr. Cristina Alvarez; CEO, Delaware Design-Lab High School  
Dr. Martin Rayala; CAO, Delaware Design-Lab High School  
Amy Taylor, Media Specialist Intern

The meeting was called to order at 7:10 p.m.

Dr. Alvarez introduced Amy Taylor, a film student from Temple University who will help manage the School's social media and document events.

**Facilities**

Dr. Alvarez stated that according to Colliers, the broker for 519 N. Market St., there had been very little interest in sub-leasing the space. She stated that there was one school that expressed interest but that they would not need the space until 2015.

Dr. Rayala stated that he had an idea to present for how to earn income on the space, in the absence of a sub-lease.

He stated that he was working with a group of interested people to found a museum and maker space that would provide classes, workshops, and sell objects. He stated that the museum would have a separate board and that there were no expectations on the School's board to launch it.

Discussion ensued. The Board agreed that Dr. Rayala could continue developing an alternative facilities plan that would incorporate a museum and maker/community space.

**Financial**

Dr. Alvarez stated that she would contact There duPont from the Longwood Foundation to ask if they would be willing to extend the grant period, particularly since the School has delayed its opening by one year.

**Deep-Dive Event**

Discussion ensued about planning for a community and stakeholder planning workshop on Sunday, June 22<sup>nd</sup> from 2 p.m. – 6 p.m. Mr. Urban agreed to ask if the School could use a space in the Grand.

**Board Expansion**

Dr. Alvarez stated that there were four profiles that the School needed in additional board members: connectors, experts, donors, and implementers. She stated that specific expertise the Board needed is law, finance/CPA, philanthropy, and corporate.

**Other Business**

Mr. Urban stated that the general manager of Penn Cinema is open to providing a discount on ad space before showings. Dr. Alvarez stated that she would provide Mr. Urban with an updated promotional video.

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

The meeting adjourned at 8:45 p.m.



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Iris Leon  
Secretary