

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

October 1, 2014
6:00 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

The meeting was called to order at 6:15 p.m.

Minute Approval

The Board approved draft minutes from the August 28, 2014 meeting that were circulated for review in advance of the meeting. Mr. Miller moved to approve the minutes from the August 28th meeting with no changes. Ms. Girten seconded the motion and the motion was unanimously carried.

RESOLVED, that the minutes from the August 28, 2014 meetings of the Board of Directors of Delaware Design-Lab High School are approved as presented in the meeting.

Facilities & Fundraising

Dr. Alvarez stated that she spoke with There DuPont from the Logwood Foundation regarding an extension for the matching grant. She stated that Longwood has agreed to fund \$125,000 when \$150,000 is raised and the next \$125,000 when the enrollment targets are met in the spring.

Mr. Urban stated that it was important to update Kuumba immediately with the news about Longwood. Dr. Alvarez agreed and stated that she would contact them.

Discussion ensued about the lease with Kuumba.

Dr. Alvarez stated that she is speaking with two potential development consultants and will consider who the best fit is for DDLHS. Discussion ensued about the potential cost of hiring a development consultant and where the funds would come from. Mr. Urban suggested that Dr. Alvarez explore if the approximately \$7,000 housed at the Delaware Community Foundation could serve as seed money.

Executive Compensation Package

Ms. Girten stated that she forwarded the proposed compensation package for Dr. Alvarez to a few attorneys for review. Mr. Urban stated that the board would meet separately to discuss the package after legal review.

Fundraising

Further discussion about fundraising ensued.

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

The meeting adjourned at 7:15 p.m.



Iris Leon
Secretary