

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

December 9, 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 6:10 p.m.

Executive Session

The Board voted to go into Executive Session to discuss facilities.

The regular meeting resumed at 7:40 p.m.

Recruitment

Dr. Alvarez stated that the recruitment coordinator, Loretta Harper Brown, was setting up and delivering presentations and was doing a good job. She stated that there were events or presentations scheduled almost every day until the Christmas break. Dr. Alvarez stated that she did a Spanish language interview on an internet radio program. Dr. Alvarez stated that she and Dr. Rayala were working with a designer to create a new poster that was easier to read from further away.

Dr. Alvarez stated that there were currently 29 applications.

Executive Compensation Package

Mr. Urban stated that he and Mr. Miller and Ms. Girten met to review the compensation proposal and discussed most of it. He stated that they needed to meet again to complete their review and then schedule another meeting with Dr. Alvarez and Dr. Rayala.

The Board agreed to schedule a recurring weekly call until sometime after the New Year.

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

The meeting adjourned at 8:10 p.m.



Iris Leon
Secretary