



**Delaware Design-Lab High School  
Board of Directors Meeting**

Tuesday, 13 October 2015, 6:00 p.m.  
179 Stanton Christiana Rd, Newark DE, 19702

**AGENDA**

**1. Call to Order**

**2. Review and Approve Minutes from 9-22-2015 meeting**

**3. Shout Outs**

- Dr. Rayala, TEDxWilmington speaker <http://www.tedxwilmington.com/2015-1>

**4. Student Recruitment**

- Admissions/Enrollment – Update
- Recruitment Strategy for 2015-2016 – Choice application opens Nov 2, 2015 & closes Jan 13, 2016

**5. School Report - update**

**6. Financial**

- Citizens' Budget Oversight Committee (CBOC), met Sept 30<sup>th</sup> – For information
- CFDA Federal SEA Start-up Grant, submitted Oct 6<sup>th</sup> – For information
- Development Strategy & Fundraising Plan

**7. Curriculum & Instruction**

- Design Challenge Partnership, JPMorgan Chase – For information

**8. Board Expansion**

- Board Terms
- Recruit legal, financial and corporate expertise – For information

**9. Other Business**

**9. Executive Session**

- Human Resources – Faculty and Staff performance reviews

**Adjournment**