

DDLHS, Inc.
Minutes of the Board of Directors

September 25, 2017
6:30 p.m.

Members Present:

Paul Miller, John Pelesko, Joe LoPorto, Aileen Murray

Others Present:

Rebecca Collins, Interim Executive Director

Michelle Lambert, CPA to the School

Denise Stouffer, Lead Education Associated, Charter School Office, Delaware Department of
Education

Parent and community members per attached sign-in sheet

The meeting was called to order at 6:24pm

Old Business:

The minutes from May 22, 2017 were approved by unanimous vote.

The minutes from June 28, 2017 were approved by unanimous vote; provided that the amount of the XQ Grant awarded under the Initial Advance Funds Agreement should reflect \$200,000, rather than \$20,000

Public Comment:

Parents, students, and members of the community spoke during public comment period.

New Business:

The financial statements for the month of August 2017 were presented by Michelle Lambert, CPA. The financial statements were approved by unanimous vote.

Reports:

1. The Interim Executive Director's report was deferred until next month.
2. XQ Superschool Report
 - a. The Board and others participated in interviews for the Project Manager position. The candidates were highly qualified and the interview committee's recommendations will be provided during Executive Session.
 - b. The resolution to approve the Second Advance Funds Agreement was approved by unanimous vote.
3. There was no policy committee report.

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4. There was no facilities committee report. Discussion ensued regarding separate metering of the annex and revision to the lease agreement.
5. There was no executive committee report.
6. The Academic Excellence Committee presented a student-prepared document for goals for this committee. Discussion ensued regarding college-going activities, senior capstone activities, and AP and Honors level classes.
7. The finance committee report included potential concerns from dropping enrollment. It was noted that the budget was drafted in anticipation of these concerns and will not be impacted.

The Board moved into Executive Session at 8:47 p.m. to discuss legal strategy and exited Executive Session at 10:15pm.

The meeting was adjourned at 10:15pm

The Board would like to formally thank Delmarva Power for their generous donation of space and refreshments for our XQ viewing party held on September 8, 2017.