

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

March 22, 2015

12:00 p.m.

Video Conference

Members Present:

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

Others Present:

Maiza Hixzon, prospective board member

The meeting was called to order at 12:05 p.m.

Mr. Urban reminded the Board that this meeting had been called to record formal votes on items discussed and agreed upon at the March 18, 2015 regular meeting.

Mr. Miller made a motion to remove Roxanne Sykes and Sherry Coleman from the Board. Ms. Girten seconded the motion and it was unanimously carried.

RESOLVED, that the Board of Directors of Delaware Design-Lab High School approve removing Roxanne Sykes and Sherry Coleman as members of the Board of Directors.

Ms. Girten made a motion to appoint Maiza Hixson as a member of the Board of Directors. Mr. Miller seconded the motion and it was unanimously carried.

RESOLVED, that the Board of the Directors of Delaware Design-Lab High School appoint Maiza Hixson as a member of the Board of Directors.

Ms. Leon made a motion to approve the draft lease on the new School location at Faith City, which was circulated and discussed at the March 18th regular meeting. Ms. Girten seconded the motion. Ms. Hixson abstained from the vote. The motion was carried.

RESOLVED, that the Board of Directors of Delaware Design-Lab High School approve the draft lease agreement with Faith City.

There being no further business, the meeting adjourned at 12:10 p.m.



Iris Leon
Secretary