



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

Monday, 2 February 2015, 6:00 p.m.
Mobius New Media, 818 N. Market Street, STE 2R
Wilmington DE 19801

AGENDA

- 1. Call to Order**
- 2. Review and Approve Minutes**
- 3. Board Expansion**
 - Meet guests.
- 4. Student Recruitment**
 - Lead Recruiter – Loretta Harper-Brown
 - Presentation and Update
- 5. Facilities**
 - 179 Stanton-Christiana Rd, Newark DE, “Faith City” – For action
- 6. Financial**
 - Longwood Grant, Financial Scenarios – For information
 - Compensation Proposal for Dr. Alvarez – For discussion
- 7. Other Business**
- 8. Executive Session**
- 9. Adjournment**