

Delaware Design Lab High School

Board of Directors Meeting

Monday, 7/23/18, 6:30 p.m.

179 Stanton Christiana Rd., Newark, DE 19702

Minutes from Meeting

(Submitted by Leanne Mercure)

In attendance: Joseph LoPorto, Leanne Mercure, Dr. John Pelesko, Paul Miller, Crystal Griggs, Melissa Siwec, Anna Yonkers, Matt Urban, Evan Queitsch

Additional attendees: Stephanie Silverman, Nancy Marvel

Call to Order

Meeting was called to order at 6:38 p.m.

Consent Agenda (minutes, staff report, finance report) (action item)

Paul Miller made a motion to approve the minutes. Evan Queitsch seconded the motion. Motion carried with two abstentions.

Paul Miller moved to approve the staff report. Evan Queitsch seconded the motion. Motion carried unanimously.

Paul Miller moved to approve the finance report. Evan Queitsch seconded the motion. Motion carried unanimously.

Public Comment Period

-no public comments

Old Business

1. Branding reveal (action item)

Melissa Siwec presented an update on the school naming process. Matt Urban lead the discussion on naming concepts created by Mobius. Dr. Pelesko moved to approve the branding concept as discussed, resolving to rename the school Design Thinking Academy. Evan Queitsch seconded the motion. Motion carried with one abstention.

New Business

1. Policy Committee

1. Curriculum Policy (action item)

Paul Miller made a motion to approve the curriculum policy (pending changes).

Matt Urban seconded the motion. Motion carried unanimously.

2. Alternative Credit Policy (action item)

Paul Miller made a motion to approve the alternative credit policy (pending changes). Dr. Pelesko seconded the motion. Motion carried unanimously.

3. Disciplinary Committee Formation

The need for the formation of a in-school discipline committee was briefly discussed-to be followed up by school leadership.

Executive session

Paul Miller made a motion to move into executive session at 8:27 p.m. Dr. Pelesko seconded the motion. Motion carried unanimously.

*The board entered executive session at 8:27 p.m.

i) Student expulsion update

Paul Miller made a motion to exit the executive session at 9:18 p.m. Joseph LoPorto seconded the motion. Motion carried unanimously.

Adjournment

Paul Miller motioned to adjourn the meeting at 9:18 p.m. Dr. Pelesko seconded the motion. Motion carried unanimously.

The meeting was adjourned at 9:18 p.m.