

**Duluth Public Schools Academy
Meeting of the Board of Directors
November 28, 2017
North Star Academy**

Roll Call

Approval of Agenda

Reading of Mission Statement

Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Approval of Minutes

October 17, 2017 meeting

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Reports:

- Treasurer's Report
- Head of School's Report
 - approval of Head of School 2017-18 Professional Growth Goals

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee
- Third Decade Celebration Task Force

Other Business

Adjournment