

**DULUTH PUBLIC SCHOOLS ACADEMY**

**Meeting of Members**

**DATE/LOCATION:** September 19, 2017 at DECS North Star Academy

**PRESENT:** Neil Byce, Chair; Tim Golden, Past-President; Hillary Hodgman, Treasurer; Andrew Richey, Vice-Treasurer; Lisa Harold, Nikki Jensen, Jill Kandel, Mike St. John, and Stephen Sydow, Ryan Welch

**ABSENT:** Katie Cronin-Anderson

**CALLED TO ORDER:** 6:30pm

**Approval of Agenda**

- Motion made (Byce), second (St. John) to approve the agenda as presented with the addition of a Closed Session regarding Edison Learning update. Motion unanimously approved.

**READING OF MISSION STATEMENT:**

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

**Approval of Minutes**

- Motion made (Byce), second (St. John) to approve the meeting minutes for August 15, 2017 as presented. Motion unanimously approved

**Correspondence/Communication:**

- Correspondence from a former teacher. Administration is addressing concerns.

**Public Comment:**

- none

**\*\*Conflict of Interest Reminder on Voting\*\***

**REPORTS:**

Treasurer's Report

Hilary Hodgman presented the treasurer's report. Supporting materials provided.

Head of School's Report

Bonnie Jorgenson presented the Head of School's Report. Supporting materials Provided.

- Motion made (Byce), second (Golden) to approve the DPSA personnel changes as of 9/19/17. Motion unanimously approved.

**COMMITTEE REPORTS:**

Executive Committee

Neil Byce presented the Executive Committee minutes from September 19, 2017. Supporting materials provided.

- Motion made (Byce), second (Richey) for the approval of IQS scorecard for 2017-2018 school year.
- Motion made (Byce), second (St. John) for the approval of Facilities Manager job description. Motion unanimously approved.
- Motion made (Byce), second (Golden) for the approval of the School Improvement Plan for the 2017-2018 school year. Motion unanimously approved.
- Motion made (Byce), second (St. John) for the approval of the Teacher Evaluation Process 2017-2018. Motion unanimously approved with teachers abstaining from vote.

#### Finance Committee

Hilary Hodgman presented the Finance Committee minutes from September 18, 2017. Supporting materials provided.

#### Board Development/Personnel Committee

Mike St. John presented the Board Development/Personnel Committee minutes from September 14, 2017. Supporting materials provided.

#### 20th Anniversary Task Force

Katie Cronin-Anderson provided the task force update.

#### **Other Business**

- Motion made (Byce), second (Cronin-Anderson) to untable motions to approve policies 500-24: Restrictive Procedures Plan and Policy 400-16: Reporting on Failure to Uphold Professional Standards and Practices. Motion unanimously approved.
- Motion made (Byce), second (St. John) for the approve of revised policy 500-24 Restrictive Procedures Plan. Motion unanimously approved.
- Motion made (Byce), second (St. John) to approve policy 400-16, request to withdraw by administration. Motion unanimously opposed.

Moved to closed meeting at 7:03 p.m.

-- Potential litigation situation

Exit closed session at 7:17 p.m.

Neil Byce adjourned meeting at 7:17 p.m.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder

