

**Duluth Public Schools Academy
Meeting of the Board of Directors
January 16, 2018
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

December 19, 2017

Swearing in of New Board Members

Election of Officers

Nominations Taskforce Recommendations

DPSA Board Committee Assignments from Chair

DECS Hall of Fame Selection Committee Assignments from Chair

Stephen Sydow, Board Member, Chair of selection committee

Lisa Harold, Teacher

Erin Vatne, Teacher

Claudia Welty, DECS Legacy Fund

Bonnie Jorgenson, Head of School

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Reports:

- Treasurer's Report
- Head of School's Report

Board Committee Reports:

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

Other Business

Appointment of Calendar Task Force for 2018-19

Approval of MDE Q Comp Goals

American Indian Parent Advisory Council Resolution of Concurrence 2017-18

Adjournment