

**Duluth Public Schools Academy
Meeting of the Board of Directors
February 13, 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

January 16, 2018

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
- 2018-19 Calendar Task Force

Other Business

-- Revise 2017-18 school calendar to reflect a snow day on Thursday, January 11, 2018

Adjournment