

**Duluth Public Schools Academy
Meeting of the Board of Directors
May 15, 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

April 17, 2018 Regular Board Meeting

April 21, 2018 Board Retreat Minutes

April 24, 2018 Special Board Meeting

April 30, 2018 Special Board Meeting

Correspondence / Communication

Public Comment

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

Board Learning Topic

Every Student Succeeds Act (ESSA)

Reports:

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

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee

Task Force Reports

- Third Decade Celebration Task Force

Adjournment