

**Duluth Public Schools Academy
Meeting of the Board of Directors
June 19, 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.

Recommendation for Kristin Grill to fill current Board vacancy

Approval of Minutes

May 15, 2018 regular board meeting

June 4, 2018 special board meeting

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Special Presentation

DECS Steam Focus, Steve Ondrus, Technology Integration Specialist

Bond Refinancing, Jay Hromatka, HJ Sims

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
- Motion to dissolve the taskforce after report

Other Business

Approval of 2018-19 Student Parent Handbook

Approval of 2017-18 Health and Wellness Annual Report

Approval of 2017-18 Q Comp Report

Approval of Revised Policy 100-1 Parent Involvement Policy

Adjournment