

Duluth Public Schools Academy
Meeting of the Board of Directors
June 20, 2017
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

May 16, 2017

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Reports:

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

Board Committee Reports:

- Executive Committee
IQS Renewal Contract
Raleigh Schoolwide Title I Plan 2017-18
- Finance Committee
2017-18 Budget Presented for approval
- Board Development/Personnel Committee
- 20th Anniversary Task Force

Administrative Committee Report:

- High School Site and Finance Taskforce -- Recommendation to disband

Other Business

Approval of 2016-17 Wellness Policy Annual Report

Approval of 2016-17 Q Comp Annual Report

Confirmation of attendance at July 18, 2017 Board Meeting

Tabled

Adjournment