

Duluth Public Schools Academy
Meeting of the Board of Directors
October 17 19, 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

September 19, 2017 meeting

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
- 20th Anniversary Task Force

Other Business

Adjournment