

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

June 20, 2017 Regular Meeting

June 29, 2017 Special Meeting

Special Presentation -- Student Achievement Data Overview

Dustin Finlayson, Data and Student Information Analyst

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

Approval of IoWA -- Bonnie Jorgenson, Head of School, is authorized to act as Duluth Public Schools Academy's Identified Official with Authority for the 2017-18 academic year, giving her the responsibility of assigning job duties to DPSA staff to ensure MDE reporting requirements are met.

Approval of revised policy 500-1 -- Admission and Lottery Procedures

Approval of New Policy -- 400-15 Reporting Unethical or Fraudulent Actions

Approval of New Policy -- 400-16 -- Reporting On Failure to Uphold Professional Standards and Practices

Removal of board policy 500-24 -- Restrictive Procedures

Tabled

Closed Session

To discuss potential litigation situation

Adjournment