

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
December 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

November 28, 2017 Annual Meeting

November 28, 2017 Regular Meeting

December 2, 2017 Board Retreat

Special Presentation

2016-17 Audit Tom Hodnefield, Redpath and Company

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
- Third Decade Celebration Task Force

Other Business

**Adjournment**