

**Duluth Public Schools Academy
Meeting of the Board of Directors
April 17, 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.

Approval of Minutes

March 20, 2018

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Board Learning Topic

School Revenues

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
- 2018-19 Calendar Task Force

Other Business

Adjournment