

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
August 21, 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

June 19, 2018 regular board 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

Other Business

**Adjournment**