

**Duluth Public Schools Academy
Meeting of the Board of Directors
October 16, 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.

Swearing in of Newly Appointed Board Member Valerie Petersen

Approval of Minutes

September 25, 2018 regular board meeting

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Board Leadership Training

Reports:

- Treasurer's Report
- Head of School's Report

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee

Other Business

Adjournment