

**Duluth Public Schools Academy
Meeting of the Board of Directors
January 15, 2019
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 27, 2018 Annual Meeting

November 27, 2018 Regular Meeting

December 15, 2019 Board Retreat

Swearing in of New Board Members

Election of Officers

Nominations Taskforce Recommendations

DPSA Board Committee Assignments from Chair and Board Development Committee

Correspondence / Communication

Robotica Presentation

Steve Ondrus, robotics coordinator

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