

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
February 26, 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

January 15, 2019

Correspondence / Communication

Board Leadership Training (BLT)

Multi Tiered Systems of Support (MTSS) Overview by Bonnie Jorgenson, Head of School

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

Amend 2018-19 calendar to recognize bad weather days on Tuesday through Thursday, January 29-31 and Thursday, February 7.

Appointment of Calendar Task Force for 2019-20

**Adjournment**