

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

March 19, 2019

April 2, 2019

Correspondence / Communication

Board Leadership Training (BLT)

Special Education Funding 101, Rachel Komarek, special education 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

Update 19-20 Calendar Task Force -- Request approval of calendar

Update parking lot project

Adjournment