

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
June 18, 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

May 21, 2019

Correspondence / Communication

Board Leadership Training

Q Comp Annual Report -- 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

At May meeting, Nepotism and Anti-Nepotism Policy was misnumbered as 400-16, should be 400-17. Request motion to make that change in number

2018-19 Health and Wellness Annual report prepared by Ryan Dickinson, District Health and Wellness Coordinator

**Adjournment**