

**Duluth Public Schools Academy
Meeting of the Board of Directors
August 20, 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

June 18, 2019 regular board meeting

Correspondence / Communication

Request for early kindergarten admission

Public Comment

****Conflict of Interest Reminder on Voting****

Board Leadership Training -- DECS Legacy Fund Update, Claudia Welty

Reports:

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

Board Committee Reports:

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

Other Business

Approval of 2019-2023 Strategic Plan

Acceptance of American Indian Annual Compliance Documentation

Update on North Star parking lot

Adjournment