

Duluth Public Schools Academy
Meeting of the Board of Directors
November 26, 2019
North Star Academy
Call In Number 515-604-9330
PIN: 649885

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

October 15, 2019 meeting

Report of Auditor FY 19

Correspondence / Communication

Request for early admission to kindergarten lottery

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 from Tischer Creek Duluth Building Company

Adjournment