

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
December 17, 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

November 26, 2019 annual meeting

November 26, 2019 regular meeting

Correspondence / Communication

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 2019-20 calendar to reflect snow days on Wednesday, November 27, 2019, Monday, December 2, 2019, and Tuesday, December 3, 2019

**Adjournment**