

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
January 21, 2020  
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

December 17, 2019 Regular Board Meeting

January 11, 2020 Board Retreat

Swearing in of New Board Members

Election of Officers

Nominations Taskforce Recommendations

DPSA Board Committee Assignments Appointed by Chair

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

Reminder February board meeting is Tuesday, February 11 due to February break.

**Adjournment**