

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
February 11, 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

January 21, 2020

Swearing in of New Board Member

Correspondence / Communication

Public Comment

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

Board Leadership Training

Robert's Rules -- Tim Golden, Director of Business Services

Reports:

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

Board Committee Reports:

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

2020-2021 Calendar Taskforce Report

Request approval of first day of school

-- Teachers and Professional Staff Tuesday, August 25, 2020

-- Students Tuesday, September 1, 2020

Other Business

**Adjournment**