

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

March 17, 2020

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

Update on progress related to Snowflake property plan

Adjournment