

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
June 16, 2020**

Join Zoom Meeting

<https://us04web.zoom.us/j/77016376751?pwd=VldSUytXOE0yUVNZbVc1RHZramVWZz09>

Meeting ID: 770 1637 6751

Password: 0YuhrF

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

April 21, 2020 regular meeting

May 16, 2020 Board retreat

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

Approval requested for 2019-20 Health and Wellness Annual report prepared by Ryan Dickinson, District Health and Wellness Coordinator

Approval of DECS Strategic Plan 2020-2025 as discussed and revised at May 16, 2020 board retreat

**Adjournment**