

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
August 18, 2020**

The meeting may be viewed at

DECS Youtube Livestream Channel -

<http://youtube.com/channel/UCii4TTb55Bgsaym52j-jVDw/live>

DPSA USTREAM Channel - <https://video.ibm.com/channel/dpsa>

To Join the Meeting in Person (if you wish to make public comment) use the Zoom link. For public comment you will need to sign in to the chat prior to the start of the Board meeting. Each speaker is allowed three minutes. Board members will listen to your comments and take them under consideration. Because the agenda is established for the evening, they will not respond directly to you.

Join Zoom Meeting

<https://us04web.zoom.us/j/78658174648?pwd=UWs3N25JdkRtaHJwZi9VZGhnYkxpZz09>

Meeting ID: 786 5817 4648

Passcode: 6iCyLE

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

June 16, 2020 regular board meeting

August 6, 2020 special board meeting

Correspondence / Communication

Public Comment

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

Special Presentation -- Hybrid Model Update

Instructional Lead Team Members

Dr. Jennifer Fuchs, Junior Academy Principal

Rachel Komarek, Special Education Coordinator

Steve Ondrus, Raleigh Academy Director

Heather Rapanna, Student Services Manager

Tammy Rackliffe, North Star Primary and Elementary Academy Principal

Reports:

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

Board Committee Reports:

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

Other Business

**Adjournment**