

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
September 15 , 2020**

You can view this meeting at either link below  
DECS Youtube Livestream Channel -

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

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

**If you wish to make public comment you can join the meeting via Zoom below.**  
**You need to register in the chat prior to the start of the meeting to offer public comment.** 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/75138535442?pwd=c3VzTEEx2TGNkVEh4U0F6YzVOemJVUT09>

Meeting ID: 751 3853 5442

Passcode: 5Cb7yq

With any questions about access to board meetings please contact Bonnie Jorgenson, Head of Schools, at [bonnie.jorgenson@duluthedison.com](mailto:bonnie.jorgenson@duluthedison.com) or (218) 728-9556, ext. 5000

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

August 18, 2020 regular board meeting

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

**Adjournment**