

**Duluth Public Schools Academy
Meeting of the Board of Directors
November 17, 2020**

6:30 p.m.

Join Zoom Meeting

<https://us04web.zoom.us/j/72149890611?pwd=YXMxRzIIMS252TnBiTUMzSXJXTkZhZz09>

Meeting ID: 721 4989 0611

Passcode: 3EKX2J

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

October 20, 2020 meeting

Correspondence / Communication

Special Presentation: Proposed Revision of DPSA Teacher/Staff Evaluation Process in light of COVID 19 Pandemic (Tammy Rackliffe, Task Force coordinator)

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