

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

6:30 p.m.

Join Zoom Meeting

<https://us04web.zoom.us/j/74591785603?pwd=SW9RQlVjMVFBVjJtaXh5dE0wT3Rzdz09>

Meeting ID: 745 9178 5603

Passcode: 1Ruky1

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

November 17, 2020 DPSA Annual Meeting

November 17, 2020 DPSA 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**