

**Duluth Public Schools Academy
Meeting of the Board of Directors
March 23, 2021
6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86880298035?pwd=SWdmZENWS3YyNnAxSjMxOVd3U0Fydz09>

Meeting ID: 868 8029 8035

Passcode: 984231

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

February 23, 2021 Regular Board Meeting

Correspondence / Communication

Public Comment

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

School/Student Presentation

Raleigh Robotics Team -- Katie Ruhland, STEAM Specialist

Minnesota Legislative Update Presentation

Paul Cassidy, Lauren Weaver
Stinson LLP

School's Code of Conduct Task Force Update

Heather Rappana, Student Services Manager
Marc Wickstrom, Junior Academy Dean of Students

Reports:

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

Board Committee Reports:

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

- 2021-22 Calendar Task Force
- Head of School Transition Task Force

Other Business

Request to Amend DECS 2020-21 calendar to reflect Thursday, March 11, 2021 as a bad weather day

Reminder April board meeting Tuesday, April 27, 2021 because of Spring Break

Adjournment