

**Duluth Public Schools Academy  
Meeting of the Board of Directors  
April 27, 2021**

**6:30 p.m.** 6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86193748796?pwd=Zk9BQ2lKWHRzdkk3QWRJeUN3R0YyZz09>

Meeting ID: 861 9374 8796

Passcode: 450290

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

March 23, 2021 Regular Board Meeting

Correspondence / Communication

Public Comment

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

School/Student Presentation

Raleigh's Periodic Table of Black History

Presenters London Goode and Rielly Green, teachers

Hiring Practices Task Force Update

Karissa Wiklund, HR Generalist

Tischer Creek Duluth Building Company (TCDBC) Update

Presenter Paul Goossens, TCDBC Chair

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

**Adjournment**