

DPSA Special Board Meeting

Tuesday, June 29, 2021

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83329309886?pwd=bktqMkZzWGROb1hEbHhzM2JNVW16QT09>

Meeting ID: 833 2930 9886

Passcode: 305469

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.

Finance Committee Report

FY 22 Budget Overview

Request approval of FY 22 Budget

Request approval of 2021-22 Food Service Contract with Chartwells

Head of School Transition Taskforce Update

Interviews with top two candidates Tuesday, July 6

Board meeting with candidate one 10:25 - 11 a.m. at North Star

Board meeting with candidate two 2:25 - 3 p.m. at North Star

Adjourn