

**DPSA August 3, 2021 Special Board Meeting
North Star Academy, Cafeteria
6:30 p.m.**

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.

Head of School Search Task Force Recommendations for Approval

- 1) Suspend the search for the 2021-22 school year and resume it again in November/December to identify a new Head of School for the 2022-23 school year.
- 2) Hire Tammy Racliffe to serve as Interim Head of School, effective August 4, 2021, through June 30, 2022.

Designation of an Identified Official with Authority for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Head of School recommends the Board authorize Tammy Rackliffe, tammy.rackliffe@duluthedison.com to act as the Identified Official with Authority (IOwA) for Duluth Public Schools Academy, 4020-07.

Need a motion to the board for this to be approved

Update North Shore Bank Accounts

Resolution

Update on Junior Academy (Grades 6-8) Blended Learning Pilot Program

Update St. Louis County Student Re Engagement Initiative

\$150,000 grant for three years for a Check and Connect Mentor

