

**DULUTH PUBLIC SCHOOLS ACADEMY**  
**Special Meeting of the Board of Directors**  
**DATE/LOCATION: August 3, 2021 @ 6:30 pm**  
**North Star Academy, Cafeteria**

**PRESENT:** Andrew Richey, President; Kristin Grill, Vice President; Drew Steile, Secretary; Hilary Hodgman, Immediate Past President; Gerard (Dave) Spoelhof, Treasurer; Amber Lightfeather, Sheila Kruger, Kim Oppelt

**ABSENT:** Amanda Bruggman (excused), Ryan Goldberg

**CALLED TO ORDER:** 6:31 pm

**Approval of Agenda**

- Motion made (Richey), second (Amber) to approve the agenda as presented.
  - Motion unanimously approved

**READING OF MISSION STATEMENT:**

- Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

THANKS TO BONNIE JORGENSON for the tremendous amount of work she has put into the school and wish her the best in retirement.

**Head of School Search Task Force Recommendations:**

- Motion made (Kristen), second (Hilary) to 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.
  - Motion unanimously approved
- Motion made (Kristen), second (Kim) to hire Tammy Rackliffe to serve as Interim Head of School, effective August 4, 2021, through June 30, 2022.
  - Motion unanimously approved

**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 by 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.

- Motion made (Kristen), second (Kim) to authorize Tammy Rackliffe, [tammy.rackliffe@duluthedison.com](mailto:tammy.rackliffe@duluthedison.com) to act as the Identified Official with Authority (IOwA) for Duluth Public Schools Academy, 4020-07.
  - Motion unanimously approved

### **Update North Shore Bank Accounts**

- Update as follows:

Be it resolved that:

(1) This Corporation has designated NSBC as a depository of its funds and to provide other financial services as provided for in this resolution.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received by NSBC. Unless modified by this Corporation, resolutions adopted by this Corporation will remain in effect until NSBC is provided with an express written notice of modification or revocation.

(3) All transactions on behalf of the Corporation with NSBC are hereby ratified, approved and confirmed.

(4) Any of the persons named below, so long as they act in a representative capacity as agents of this Corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they deem advisable for the effective exercise of the powers indicated below, concerning funds deposited in NSBC, monies borrowed from NSBC or any other business transacted by and between this Corporation and NSBC subject to any restrictions stated below.

(5) Unless modified by this Authorizing Resolution, all prior resolutions adopted by this Corporation governing the operation of this Corporation's account(s) are in full force and effect.

(6) This Corporation agrees to the terms and conditions of any account agreement properly opened by an authorized agent of the Corporation. The Corporation authorizes NSBC to charge for all checks, drafts, or other orders, for the payment of money, drawn on NSBC, as long as they contain the required number of authorized signatures for this purpose.

(7) This Corporation authorize NSBC to furnish, at its discretion, credit cards and debit cards to authorized agents of the Corporation to facilitate those powers authorized by this resolution or resolutions in effect at the time of issuance.

(8) This Corporation acknowledges and agrees that NSBC may rely on alternative signature and verification codes issued to or obtained from an authorized corporate agent on this resolution. This includes Personal Identification Numbers (PIN), digital signatures and facsimile signatures on file with NSBC.

- Motion made (Kristen), second (Hilary)
  - Motion unanimously approved

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

- Dr. Jen Fuchs, JA Principal, presented an update.

### **Update St. Louis County Student Re Engagement Initiative**

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

Andrew Richey adjourned the meeting at 6:42 pm.

Respectfully Submitted,

*Drew Steile*

Drew Steile, DPSA Board Secretary