

**Duluth Public Schools Academy
Meeting of the Board of Directors
August 17, 2021**

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

June 22, 2021 regular board meeting

June 29, 2021 special board meeting

August 3, 2021 special board meeting

Correspondence / Communication

Public Comment

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

Special Presentation

Reports:

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

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee
- Head of School Transition Team

Other Business

Adjournment