

**Duluth Public Schools Academy
Meeting of the Board of Directors
November 16, 2021**

Roll Call

Approval of Agenda

Reading of Mission Statement by

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

Approval of Minutes

October 19, 2021 regular board meeting

Correspondence / Communication

Special Presentation by the North Star Outdoor Education staff on School Forest

Public Comment

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

Reports:

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

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee: Did not meet
 - December 11th
 - Coffee at 8:30
 - 9:00-2:00
 - Business office
- Head of School Transition Team

Other Business

Adjournment