

**DPSA Board December 11, 2021 Retreat
DECS Business Office
AGENDA**

- 1:15 p.m. December Board Meeting
 Call to Order:
 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
 [November 16, 2021 regular board meeting](#)
 [November 16, 2021 annual meeting](#)
- Correspondence / Communication
- Public Comment
 Conflict of Interest Reminder on Voting
- Head of Schools Transition Team, Closed session
- 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
 - Donation requests: Jason Androsky; parent
- 2:00 p.m. ADJOURN