

DPSA Board December 11, 2021 Retreat
DECS Business Office
AGENDA

- 8:30 a.m. Welcome and Coffee
- 9:00 a.m. Opening Activity
- 9:15 a.m. Strategic Plan Review
[2020-25 Strategic Plan](#)
[Raleigh School Improvement Plan and Update](#): Steve Ondrus
- Discuss Key Instructional and Climate Elements
 - Standards Based Learning
 - Restorative Practices/Code of Conduct
 - Student Achievement Results
 - Equity Lens
 - Discuss Key Opportunities -- Enrollment Connections
 - Outdoor education
 - Task force meeting
 - School Forest designation
 - Blended learning pilot
 - Voluntary Pre K
 - Consideration of an Online High School
- 10:15 a.m. BREAK
- 10:30 a.m. Budget Discussion, Tim Golden
- 11:15 a.m. Marketing Task Force update, Tammy Rackliffe , Andrew Richey
Focus: Identifying who we are as a school and the direction we are going.
Surveying key stakeholders: [Parent Survey results](#)
- 11:30 a.m. Chartwell Discussion, Chartwell District Manager, Jeri Crater (Zoom)
- 11:45 a.m. Lunch
- 12:30 p.m. Let's Make a Plan!!



[Notes](#)

[Pay Analysis](#)

- 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