

**Duluth Public Schools Academy
Meeting of the Board of Directors
January 18, 2022**

Roll Call

Approval of Agenda

Reading of Mission Statement by Ms. Kruger's 1st grade class

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

Correspondence / Communication

Approval of Minutes

[December 11, 2021 regular board meeting](#)

[December 11, 2021 Board Retreat](#)

Special Presentation: Dawn Lyons update on American Indian programming and present notice of concurrence for approval.

Swearing in of New Board Members

Outgoing Board member acknowledgement

Election of Officers

Nomination Taskforce Recommendations

DPSA Board Committee Assignments Appointed by Chair

Board Leadership Training (BLT)

Robert Rules - - Tim Golden, presenter

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
- Head of School Transition Team

Other Business

February Board Meeting is Tuesday, February 15, 2022

Adjournment