

**Duluth Public Schools Academy
Meeting of the Board of Directors
March 15, 2022**

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.**

Correspondence / Communication

Approval of Minutes

[February 15, 2022 regular board meeting](#)

Public Comment

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

Swearing in of New Board Member

Reports:

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

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee

Other Business

- Head of School Task Force
- Calendar Task Force Update

April Board Meeting is Tuesday, April 26, 2022

Adjournment