

Jane Goodall Environmental Sciences Academy  
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[www.jgesa.org](http://www.jgesa.org)

JGESA is authorized by Innovative Quality Schools (IQS)  
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### **JGESA School Board Meeting Agenda**

Date: January 21, 2020

Site: JGESA

Board Members Present:

Board Members Absent:

Others Present:

- I. Call to Order/Roll
- II. Approval of Agenda
- III. Approval of prior minutes
- IV. Finance Report
  - A. December Report
- V. Consent Agenda
  - A. Committee Updates
- VI. Old Business
  - A. Review of annual policies
    1. Policy 105 - Organizational Structure (Final Review)
    2. Policy 208 - Development, Adoption, and Implementation of Policies (Final Review)
    3. Policy 302 - Policy Implementation (Final Review)
    4. Policy 506 - Student Discipline (2nd Review)
      - a) Policy 506 F - ISS Form (2nd Review)
      - b) Policy 506 FF - OSS Form (2nd Review)
    5. Policy 514 - Bullying Prohibition Policy (2nd Review)
    6. Policy 522 - Student Sex Nondiscrimination (2nd Review)
- VII. New Business
  - A.
  - B. PIE Update
- VIII. Community Comments
- IX. Future Meetings - February 18, 2020
- X. Adjourn

1. Policy Review [Schedule](#)
2. Yearly Board [Calendar](#)
3. Annual [Actions](#)