

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: May 19, 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
- V. Consent Agenda
  - A. Committee Updates
- VI. Old Business
  - A. Review of annual policies
    1. Policy 513.1 - Student Promotion (Final Read)
    2. Policy 521 - Student Disability Nondiscrimination (Final Read)
    3. Policy 524F - Technology Use - Student (Final Read)
    4. Policy 525 - Harassment and Violence (Final Read)
    5. Policy 531 - Pledge of Allegiance (Final Read)
- VII. New Business
  - A. 20-2021 Budget
  - B. PPP Loan
  - C. 20-21 Lease/Utility Agreement
  - D. 20-21 Student cap
  - E. Review Staff Retreat outline
  - F. PIE Update
- VIII. Community Comments
- IX. Future Meetings - June 16, 2020
- X. Adjourn

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