

Jane Goodall Environmental Sciences Academy
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JGESA is authorized by Innovative Quality Schools (IQS)
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JGESA School Board Meeting Agenda

Date: June 16, 2020

Site: JGESA

Board Members Present: Joel Lundin, Jess Paulson, Craig Wignes

Board Members Absent: George Walker, Karen Martinnen, Katie Zehowski

Others Present:

- I. Call to Order/Roll
- II. Approval of Agenda
- III. Approval of prior minutes
- IV. Finance Report
 - A. May Financials
- V. Consent Agenda
 - A. Committee Updates
 1. Approval of Jackie Longhenry's contract
- VI. Old Business
 - A. Review of annual policies
 1. Policy 513.1 - Student Promotion (Final Read)
- VII. New Business
 - A. New Insurance Company
 - B. IQS Contract
 - C. Designs for Learning Contract
 - D. Accept/Approve Donations
 - E. Q-Comp
 - F. Recognition of Graduates
 - G. PPP Loan Update
 - H. Staff Retreat Update
 - I. PIE Update
- VIII. Community Comments
- IX. Future Meetings - July 21, 2020
- X. Adjourn

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