

Jane Goodall Environmental Sciences Academy
8008 - 83rd Street Northwest
Maple Lake, Minnesota 55358
www.jgesa.org

JGESA is authorized by Innovative Quality Schools (IQS)
(W):www.IQS.org (A): PO Box 580 Hutchinson, MN 55350 (P) 651-234-0900

JGESA School Board Meeting Agenda

Date: September 15, 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. August Financials
- V. Consent Agenda
 - A. Committee Updates
- VI. Old Business
 - A. Policy 522.1 (second read)
 - B. Strategic Improvement Plan
- VII. New Business
 - A. Board Election Update
 - B. Election Procedure
 - C. Safe Learning Plan review/updates
 - D. Metro Sales Contract
 1. 2 Year extension (\$295-\$225/month)
 - E. Audit Review
 - F. PIE Update
- VIII. Community Comments
- IX. Future Meetings - October 20, 2020
- X. Adjourn

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