

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: November 17, 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. October Financials
- V. Consent Agenda
 - A. Committee Updates
- VI. Old Business
 - A.
- VII. New Business
 - A. [Board Training](#) for new members
 - B. [Assign board roles](#)
 - C. Annual Review - Policy 105 - Org. Flow Chart (First Read)
 - D. Annual Review - Policy 208 - Policy Development, Adoption, and Implementation (First Read)
 - E. Annual Review - Policy 302 - Policy Implementation (First Read)
 - F. Policy 710 - Procurement Policy (Needs Approval)
 - G. Policy 721 - Uniform Grant Guidance (Needs Approval)
 - H. MACS Membership
 - I. Distance Learning Plan
 - J. Open Enrollment Amendment - Extend through May 1st
 - K. PIE Update
- VIII. Community Comments
- IX. Future Meetings - December 15, 2020
- X. Adjourn

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