

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: March 17, 2020

Site: JGESA

Board Members Present: JL, CW, GW, JP

Board Members Absent: KM

Others Present: KZ

- | | | | | | |
|-------|--|------|-------------|-------------|----------|
| I. | Call to Order/Roll | 5:30 | Motion - CW | Second - GW | Approved |
| II. | Approval of Agenda | | Motion - CW | Second - GW | Approved |
| III. | Approval of prior minutes | | Motion - GW | Second - JP | Approved |
| IV. | Finance Report | | | | |
| | A. Feb. Report | | Motion - JP | Second -CW | Approved |
| V. | Consent Agenda | | | | |
| | A. Committee Updates | | Motion - CW | Second - JP | Approved |
| VI. | Old Business | | | | |
| | A. Review of annual policies | | | | |
| | B. Table the following 500 polices until the next meeting | | | | |
| | | | Motion - CW | Second - GW | Approved |
| | 1. Policy 513.1 - Student Promotion (2nd Read) | | | | |
| | 2. Policy 521 - Student Disability Nondiscrimination (2nd Read) | | | | |
| | 3. Policy 524F - Technology Use - Student (2nd Read) | | | | |
| | 4. Policy 525 - Harassment and Violence (2nd Read) | | | | |
| | 5. Policy 531 - Pledge of Allegiance (2nd Read) | | | | |
| VII. | New Business | | | | |
| | A. Budget Revision/Audit approval | | Motion - CW | Second - JP | Approved |
| | B. Policy 520 - Experience Day Policy | | Motion - GW | Second - JP | Approved |
| | C. JGESA Break-in (2/15/2020) | | | | |
| | D. Covid-19 | | | | |
| | E. Policy 607 - Distance Learning Policy | | | | |
| | | | Motion - JP | Second - GW | Approved |
| | F. PIE Update | | | | |
| VIII. | Community Comments | | | | |
| IX. | Future Meetings - April 21, 2020 - The time and the location will be determined later. | | | | |
| X. | Adjourn | | Motion - CW | Second - GW | Approved |
- 6:41pm

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