

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: July 21, 2020

Site: JGESA

Board Members Present: GW, JL, JP, KM

Board Members Absent: CW

Others Present:

- I. Call to Order/Roll 5:30 pm
 - II. Approval of Agenda Motion: JP Second: GW Approved
 - III. Approval of prior minutes Motion: GW Second: JP Approved
 - IV. Finance Report
 - A. June Financials Motion: GW Second: KM Approved
 - V. Consent Agenda
 - A. Committee Updates Motion: GW Second: KM Approved
 - VI. Old Business
 - A.
 - VII. New Business
 - A. Updated School Calendar Motion: KM Second: JP Approved
 - B. Bus Contract
 - 1. Tabled till August until we get governor's announcement
 - C. Annual Report Motion: JP Second: GW Approved with minor editing allowed
 - D. Designate the Official with Authority (IOwa) for MDE - Jackie Longhenry
 - Motion: KM Second: GW Approved
 - E. Staff Development Annual Plan
 - Motion: KM Second: GW Approved
 - F. Review Licensed Staff Contracts
 - Overall Approval 1-10 Motion: KM Second: GW Approved
 - 1. CW
 - 2. JP
 - 3. CB
 - 4. MV
 - 5. GW
 - 6. TW
 - 7. AB
 - 8. KZ
 - 9. LH
- 1. Policy Review [Schedule](#)
 - 2. Yearly Board [Calendar](#)
 - 3. Annual [Actions](#)

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10. AS
 - G. Review Licensure Waivers
 1. LH Motion: JP Second: KM Approved
 - H. Review Paraprofessional Contracts
 - Overall Approval 1-5 Motion: KM Second: GW Approved
 1. RJ
 2. JA
 3. AP
 4. MK
 5. AK
 - I. Board Elections
 1. Discuss more at August meeting
 - a) Licensed staff - memo to staff
 - J. Annual Organizational Planning
 1. Set Board Meeting Dates
 - a) 3rd Tuesday of the month at 5:30 PM
Motion: JP Second: KM Approved
 2. Set Board Officers
 - a) Chair - Joel
 - b) Vice Chair - Craig
 - c) Secretary - Jess
 - d) Treasurer - George
 - e) Member - Karen
Motion: KM Second: JP Approved
 3. Sign Conflict of Interest
 - a) Completed
 4. Board Trainings
 - K. Approve to change local requirements - to include media literacy to high school learning targets
 - Table till August, looking for further comprehensive target updates.
 - L. Enrollment Policy Review
 - Motion: JP Second: KM Approved
 - M. Bylaws as amended
 - Motion: KM Second: GW Approved
 - N. PIE Update
- VIII. Community Comments
- IX. Future Meetings - August 18, 2020 5:30 PM (virtual)
- X. Adjourn 6:40 PM Motion: KM Second: GW Approved
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