

Jane Goodall Environmental Sciences Academy
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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: October 20, 2020

Site: JGESA

Board Members Present: Joel Lundin (JL), George Walker (GW), Craig Wignes (CW), Karen Marttinen (KM)
and Jess Paulson (JP)

Board Members Absent:

Others Present: Les Harrison

- I. Call to Order/Roll 5:31PM
- II. Approval of Agenda Motion: CW Second: KM Approved
- III. Approval of prior minutes Motion: KM Second: CW Approved:
- IV. Finance Report Motion: JP Second: KM Approved:
 - A. September Financials
- V. Consent Agenda Motion: KM Second: GW Approved:
 - A. Committee Updates
- VI. Old Business
 - A. Policy 522.1 (third read) Motion: JP Second: GW Approved:
 - B. Strategic Improvement Plan Motion: GW Second: KM Approved:
 - C. Board Election Update
- VII. New Business
 - A. IQS Annual Report tabled till November board meeting
 - B. 20-21 Charter School Assurances
 - C. Board Elections Motion: KM Second: CW Approved:
 1. Chris Bot
 2. Les Harrison
 3. Formal thank you to Craig and George for your time, work and dedication.
 - D. PIE Update
- VIII. Community Comments
- IX. Future Meetings - November 17, 2020 5:30 PM
- X. Adjourn 6:22 PM Motion: CW Second: GW Approved:

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