

1. NEW School Success Plan	Jason	1.
2. JDAL School Success Plan	Jen	2.
3. NEW Budget Review	Jason	3.
4. JDAL Budget Review	Jen	4.

IV. ACTION ITEMS

1. Board Goal for 2020-2021	Theresa	1.
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III. FEEDBACK AND REFLECTION

1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.
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BOARD MEMBER TERMS

<i>Expires July 2021</i> <ul style="list-style-type: none"> • Kim Pahlow • Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> • Colleen Simpson • Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> • Georjeanna Wilson-Doenges • Robert Euler • Theresa Kaquatosh • Rebecca Rockhill
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COMMITTEES AND MEMBERSHIP

<i>Governance Committee</i> <ul style="list-style-type: none"> • 	<i>Development Committee</i> <ul style="list-style-type: none"> • 	<i>Finance Committee</i> <ul style="list-style-type: none"> • Kim Pahlow
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<i>Academic Committee</i> <ul style="list-style-type: none"> • Colleen Simpson • Georjeanna Wilson-Doenges • Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> • President: Theresa Kaquatosh • Vice Pres: Reed Welsh • Secretary: (Open) • Treasurer: Kim Pahlow
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