



## **Lakes International Language Academy General Board Meeting**

The monthly meeting of the Board of Directors will be held on February 9, 2021 at 6:00 pm

*The Board Chair has determined that, due to the ongoing COVID-19 health pandemic and the Executive Orders of the Governor to shelter in place, an in-person meeting is not prudent, and that attendance of anybody at the regular meeting location is not prudent. Therefore, in accordance with Minn. Stat. 13D.021, this meeting will be conducted by video conference for board members, and open to the public via telephone conference. The dial-in information for the conference is set forth below.*

Please click the link below to join the webinar:

<https://mylila.zoom.us/j/83112550362?pwd=Y0UyVHpOMzloNi9oMHlleTBuVVN0Zz09>

Passcode: Dragons

Or Telephone:

Dial:

US: +1 253 215 8782 or +1 301 715 8592

Webinar ID: 831 1255 0362

Passcode: 4792205

## **AGENDA**

### **A. General Business**

1. Call to Order
2. Unscheduled Visitors
3. Review of Agenda
4. Conflict of Interest Disclosure
5. Scheduled Visitors
6. Affirmations

### **B. School Update**

1. Shannon Peterson, Executive Director

### **C. Action Items**

1. Treasurer's Report (December 2020 financials)
2. 2021-22 Calendar
3. Policy 350 Graduation Requirements
4. Policy 240 National Emergency Sick Leave Donation
5. Policy 340 Field Trips

6. Policy 318 Interrogation of Students by Non-School Personnel
7. Policy \*NEW\* Employee Health Insurance

**D. Dialog/Discussion Items**

1. Board meeting format
2. Property, liability, cyber liability, and work comp insurance for 2021-2022

**E. Reports**

1. Finance Committee Minutes, 2/9/21 meeting (review and file)
2. Executive Committee Minutes (review and file)
3. Policy Review Committee Minutes (review and file)
4. Election Committee Minutes (review and file)
5. Bylaw Annual Review (review and file)

**F. Consent Agenda (Chair)**

1. Secretary's Report (1/12/21 board meeting minutes)
2. Donations report

**G. Announcements (Chair)**

1. Community Updates
2. PTO Meeting
3. Upper School Booster Club
4. VOA Board member collaboration meeting (monthly)
5. Board Member Training Updates

**H. Reflection on Board Performance (Chair)**

**I. Adjourn (Chair)**