



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on March 16, 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/85445358615?pwd=TVAzT3EvUjRoNHJ2dWhCTDZxS0F0UT09>

Passcode: Dragons

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 854 4535 8615

Passcode: 3795036

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
2. Board Election Results
3. *NEW* policy: Employee Health Insurance
4. 238: Federal Procurement

5. 354: Service Animal Policy
6. Form 990 tax filings for LILA and LILA Building Company
7. Approval: Apply for ECMC Go! Grant for \$20,000 for Equity PD on site for staff
8. Select Audit and tax services firm for FY21 audit

D. Dialog/Discussion Items

1. Board meeting format

E. Reports

1. Finance Committee Minutes for 3/16/21 meeting (review and file)
2. Executive Committee Minutes for 3/16/21 meeting (review and file)
3. Policy Review Committee Minutes 03/04/2021 (review and file)
4. Election Committee Minutes 2/26/21 (review and file)
5. Annual Meeting Committee Minutes (review and file)
6. Audit Committee meeting minutes 3/4/21 (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (2/9/21 board meeting minutes)
2. Donations report (Feb 2021)

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
 - a. CFO Lundgren attended MASBO conference (virtual sessions), Feb 4-5; attended CLA's Top 10 Risk Areas for K-12 Schools on Feb 24, a session about Enterprise Risk Management.

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)