



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on June 3, 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(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833

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
 - a. Special Education staff member: LILA's Co-Teaching Model at Upper School
6. Affirmations

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. FY21 Budget, Revision 2
2. FY22 Budget
3. FY22 Base Rent Memorandum

4. FY22 Lease Aid Application
5. General Contractor proposal, Lower School Sentry Entrance Remodel (School Safety Grant)
6. Kindergarten Waiting List
7. 360: Graduation Requirement Policy (NEW)
8. 328: Transportation of Pupils

D. Dialog/Discussion Items

1. Board meeting format
2. Strategic Planning

E. Reports

1. Q Comp Annual Report
2. Finance Committee Minutes for 6/3/21 meeting (review and file)
3. Executive Committee Minutes for 6/3/21 meeting (review and file)
4. Policy Review Committee Minutes 6/3/21 meeting (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (5/11/21 board meeting minutes)
2. Donations report (May 2021)

G. Announcements (Chair)

1. Community Updates
2. PTO Update
3. Upper School Booster Club Update
4. VOA Board member collaboration meeting (monthly)
5. Board Member Training Updates
 - a. CFO Lundgren: *Title II, Part A* webinar, MDE, 5/19/21
6. LILA graduation ceremony, Tuesday, 6/8/21 at 6 p.m.

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)