



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, September,14, 2021 at 6:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

You are invited to a Zoom broadcast of the meeting:

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

Passcode: Dragons

Or Telephone:

Dial: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 Webinar ID: 831 1255 0362

Passcode: 4792205

AGENDA

A. General Business

1. Call to Order
 - a. LILA Mission Statement: *LILA prepares tomorrow's critical thinkers and global citizens through language acquisition and inquiry-driven study.*
2. Community Input (Please request speaker's card from jsheldon@mylila.org)
3. Review of Agenda
4. Conflict of Interest Disclosure
5. School/Community Presentation
6. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report, July 2021 financials
2. New Policy: Face Covering
3. New Policy: Quarantine Policy
- 4.

D. Dialog/Discussion Items

1. Strategic Planning goals
2. Investment summary report (CFO)

E. Reports

1. Finance Committee meeting minutes, 9/13/21 (for review and file)
2. Executive Committee meeting minutes, 9/14/2021 (for review and file)
3. Strategic Planning Committee meeting minutes, 8/30/2021 and 9/14/2021 (for review and file)
4. Policy Committee meeting minutes, _____ (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (8/10/2021 board meeting minutes)
2. Donations report (Aug/Sep 2021, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)