



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on May 11, 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.

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

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

Passcode: Dragons

Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799

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
 - a. Financial reports for March 2021
 - b. S&P annual rating review
2. Pay Scale Change

3. 358: Dress Code Policy
4. 220: Purchasing
5. Graduation Requirement Exemption Request
6. Calendar Update: Teacher Workday June 13, 2022

D. Dialog/Discussion Items

1. Board meeting format
2. Strategic Planning
3. FY22 Budget, first draft

E. Reports

1. Finance Committee Minutes for 5/11/21 meeting (review and file)
2. Executive Committee Minutes for 5/11/21 meeting (review and file)
3. Policy Review Committee Minutes 5/06/21 (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (4/13/21 board meeting minutes)
2. Donations report (April 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: AAJC and Hollaback's Bystander Intervention training for social justice 4/19/21; CLA online training, K-12 Schools: 10 Important Internal Controls 4/20/21; MDH Psychological Recovery Training, new initiative for schools and public health professionals 4/21/21; MDE Special Ed webex 4/22/21
 - b. All new members are scheduled for state-mandated board member training through MACS: Cory Purkat, Kaari Rodriguez, and Maggie Chen
 - c.

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)