



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

The monthly meeting of the Board of Directors will be held on December 8, 2020 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/82882261670?pwd=RVlxclBaejJzSzBkeW9TRFhuQmFGQT09>

Passcode: Dragons

Or Telephone:

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

US: +1 669 900 6833 or +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592 or +1  
312 626 6799 or +1 346 248 7799

Webinar ID: 828 8226 1670

Passcode: 9783323

### **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. Learning Model Plan
2. Policy 344: Administering Medication
3. New Policy: Sex Nondiscrimination
4. Title IX Coordinator Change
5. Policy 312: Harassment and Violence

6. Policy 308: Student Discipline Policy
7. Policy 310: Equal Educational Opportunity
8. Policy 240: National Emergency Sick Leave Donation

**D. Dialog/Discussion Items**

1. Board meeting format

**E. Reports**

1. Finance Committee Minutes, 12/8/2020 (review and file)
2. Executive Committee Minutes 8 Dec 2020 (review and file)
3. Policy Review Committee Minutes (3 Dec 2020 review and file)
4. Audit Committee 11/16/2020 meeting minutes (review and file)

**F. Consent Agenda (Chair)**

1. Secretary's Report (11/10/20 board meeting minutes)
2. Secretary's Report (11/17/20 special board meeting minutes)
3. Donations report

**G. Announcements (Chair)**

1. Community Updates
2. PTO Meeting
3. Board Member Training Updates:
4. Board Member Representation of LILA:

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

**I. Adjourn (Chair)**