



The monthly meeting of the Board of Directors will be held on August 14, 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/89964465511?pwd=angzeDhtUzNtVjlnRlg5MFgxd0lqQT09>

Passcode: dragons

## **AGENDA**

### **A. General Business**

1. Call to Order
2. Unscheduled Visitors
3. Review of Agenda
4. Conflict of Interest Disclosure
5. Scheduled Visitors
  - a.
6. Affirmations

### **B. Action Items**

1. Fall School Hybrid Plan
2. Treasurer's Report
3. Fund 01 transfer to Fund 04 for FY20
4. Policy 108: Fixed Assets
5. Policy 110: Internal Control
6. Policy 346: After School Dismissal
7. Policy 508: Enrollment of Out of State Students
8. Policy 122 Proposed Revision: Lakes International Language Academy--District 4116  
STUDENT ENROLLMENT 122 I
9. Review Minnesota State High School League Resolution
10. FY20 Write offs of uncollectible revenue
11. 2020-21 Kinder Prep Handbook Addendum
12. 2020-2021 Parent Handbook Addendum for Explorer Club, Little Explorers, and  
Childcare for Critical Care Workers (Tier 1)

**C. Dialog/Discussion Items**

- 1.

**D. Reports**

1. Executive Director's Report
2. Finance Committee Minutes 8/11/2020 meeting (review and file)
3. Executive Committee Minutes 8/10/2020 (review and File)
4. Policy Review Committee Minutes 8/5/2020 (review and File)
5. Special Meeting Minutes 7/31/2020 (review and File)
6. Meeting Minutes 7/14/2020 (review and File)
7. [other committee minutes]

**E. Consent Agenda (Chair)**

1. Secretary's Report
2. Donations report

**F. Announcements (Chair)**

1. Community Updates
2. PTO Meeting
3. Board Member Training Updates

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

**H. Adjourn (Chair)**