



The monthly meeting of the Board of Directors will be held on November 10, 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/88618666736?pwd=WFFDMkVGc0wzZlA3aWxpdGJHZGtCZz09>
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: 886 1866 6736

Passcode: 4369515

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. FY21 Budget Revision 1

3. Policy 116 Depository and Electronic Transfers Authority: proposed revision
4. Policy 104: Gifts to Employees
5. Policy 312: Harassment and Violence
6. Policy 132 Data Practices Requesting Public Information
7. Policy 134 Data Practices Requesting Subject Information
8. FY20 Audited financial statements (Executive Audit Statement and Financial Statements)
9. Treasurer Report: September 2020 financial reports

D. Dialog/Discussion Items

1. Board meeting format

E. Reports

1. Finance Committee Minutes, 11/10/20 (review and file)
2. Executive Committee Minutes 11/10/20(review and file)
3. Policy Review Committee Minutes 11/05/20 (review and file)
4. Audit Committee, 11/9/20 minutes (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (10/13/20 board meeting minutes)
2. Donations report

G. Announcements (Chair)

1. Community Updates
2. PTO Meeting
3. Board Member Training Updates:
 - a. CFO Lundgren: 10/29/20, MDE Procurement webinar as part of the Fiscal Monitoring series; 10/27/20, MDE MARSS University webex session on Compensatory Revenue; 10/21/20, Board Chat webinar on Eminent Domain legal case in MN.
 - b.
4. Board Member Representation of LILA:

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)