



The monthly meeting of the Board of Directors will be held on July 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.*

Join Zoom Meeting

<https://mylila.zoom.us/j/84234316493?pwd=VnVHeEdOSHZ5blhvZEE2eEtwb2t6Zz09>

Meeting ID: 842 3431 6493

Password: 0Euj1X

One tap mobile

+13126266799,,84234316493#,,,,0#,,590157# US (Chicago)

## AGENDA

### A. General Business

1. Call to Order
2. Unscheduled Visitors
3. Review of Agenda
4. Conflict of Interest Disclosure
5. Brief Introductions of 2020 -2021 Board Members
6. Scheduled Visitors
  - a. The Planning Committee (Erin Maher, Luis Vivas, Alli Williams and Kathy Griebel) to give an update for the Equity Team.
7. Affirmations

### B. Action Items

1. Appoint officers
2. Appointments to the LILA Building Company Board for FY21: Dwayne Green, Jeanie Callahan
3. Treasurer's Report: May 2020 financials
4. Annual designation of the "Identified Official with Authority" to authorize access to secure

MDE websites protected by an MDE User Account. Recommend to approve two: Exec. Director and CFO for FY

5. Set FY21 Board Calendar of Regular Meetings
6. Policy 114 *General Accounting Principles*
7. Policy 116 *Depository and Electronic Transfers Authority*
- 8.

### **C. Dialog/Discussion Items**

1. Committee assignments for 2020-21 term  
(up to 4 members per committee except as noted)
  - Finance
  - Elections
  - Annual Meeting
  - Board training (2)
  - Exec. Director evaluation
  - Policy Review
  - Audit (up to 3)
2. Basic Board procedures
3. Equity Team

### **D. Reports**

1. Executive Director's Report
2. Finance Committee Minutes from 6..20 meeting (review and file)

### **E. Consent Agenda (Chair)**

1. Secretary's Report, 6.9.20 meeting minutes
2. Donations report (June 2020)

### **F. Announcements (Chair)**

1. PTO Meeting
2. Board Member Training Update
  - a. CFO Lundgren, 6/8/20, MDE webinar: MARSS ADM
  - b. CFO Lundgren, 6/8/20, MDE webinar: CARES Act funding for schools
  - c. CFO Lundgren, Tuesdays and Thursdays in June, PPP FundingLivestreams by CliftonLarsonAllen
3. Board Member Representation of LILA: Exec. Director Peterson and Secretary May attended a National Charter School workshop organized by Joe Nathan (Center for School Change) and Edward Rivera (Coalition of Public Independent Charter Schools) on 6.19.20

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

### **H. Adjourn (Chair)**