



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

The monthly meeting of the Board of Directors will be held on January 12, 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.*

Please click the link below to join the webinar:

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

Passcode: Dragons

Or iPhone one-tap :

US: +13017158592,,83112550362#,,,,\*4792205# or

+13126266799,,83112550362#,,,,\*4792205#

Or 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
  - a. Jenni Muras
6. Affirmations

### **B. School Update**

1. Shannon Peterson, Executive Director

### **C. Action Items**

1. Treasurer's Report (November 2020 financials)

2. Check signer approval
3. Ratification of Learning Model
4. 2021-22 Calendar

**D. Dialog/Discussion Items**

1. Board meeting format

**E. Reports**

1. Finance Committee Minutes, 12Jan2021 (review and file)
2. Executive Committee Minutes (review and file)
3. Policy Review Committee Minutes ( review and file)
- 4.

**F. Consent Agenda (Chair)**

1. Secretary's Report (12/8/20 board meeting minutes)
2. Donations report

**G. Announcements (Chair)**

1. Community Updates
2. PTO Meeting
3. Upper School Booster Club
4. VOA Board member collaboration meeting (monthly)
5. Board Member Training Updates
  - a. CFO Lundgren: CliftonLarsonAllen webex on PPP and Consolidated Appropriations Act on 12/31/20.
  - b. VC May: High Quality Charter School Methodology - Stakeholder Engagement Meeting on 12/14/20.

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

**I. Adjourn (Chair)**