



The monthly meeting of the Board of Directors will be held on September 8th, 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/87171364455?pwd=QTlzejJqQVpXRmNrYSTeWmd5SFhsdz09>

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. Treasurer's Report (July 2020 financials)
2. Policy 126 Public School Fees
3. Policy 312 Harassment and Violence

C. Dialog/Discussion Items

- 1.

D. Reports

1. Executive Director's Report
2. Finance Committee Minutes 03 Sep 2020 (review and file)
3. Executive Committee Minutes (review and File)
4. Policy Review Committee Minutes 04 Sep 2020 (review and File)
5. Meeting Minutes 8/14/2020 (review and File)

6. [other committee minutes]

E. Consent Agenda (Chair)

1. Secretary's Report (8/14/20 board meeting minutes)
2. Donations report (August 2020)

F. Announcements (Chair)

1. Community Updates
2. PTO Meeting
3. Board Member Training Updates:
 - CFO Lundgren attended 8/25/20 SEDRA training and 8/27/20 tuition billing webex by MDE.
 - Member Massana completed training Course 200. Charter school finances and training Course 300. Employment in Charter school.
 - Member Ribar completed training Course 200. Charter school finances and training Course 300. Employment in Charter school.
 - Member Ribar attended 8/29/20 Partners in Policymaking Graduate Workshop: Possibilities in Inclusive Education by Patrick Schwarz.

_ Member Redfield Completed Course 100: school governance, from MACS.
08/19/2020

- Member Redfield completed Course 200: Charter School Finance, 08/20/2020
4. Board Member Representation of LILA:
 - Chair Norcross represented the board at the VOAMN School Board Leadership Meeting
 - ED Peterson represented LILA at the weekly VOAMN School Leaders' Meeting-ED Peterson represented LILA at the weekly MACS School Leaders' Meeting
 - ED Peterson represented LILA on the weekly Commissioner of Education Calls

G. Reflection on Board Performance (Chair)

H. Adjourn (Chair)