



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, November 9, 2021 at 6:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

You are invited to a Zoom broadcast of the meeting:

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

Passcode: Dragons

AGENDA

A. General Business

1. Call to Order
 - a. LILA Mission Statement: *LILA prepares tomorrow's critical thinkers and global citizens through language acquisition and inquiry-driven study.*
2. Community Input (Please request speaker's card [here](#) or contact jsheldon@mylila.org)
3. Review of Agenda
4. Conflict of Interest Disclosure
5. School/Community Presentation
6. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report (September 2021 financial reports)
2. Retire Policy 226
3. Policy 104: Gifts to Employees
4. Policy 312: Harassment and Violence

D. Dialog/Discussion Items

1. Strategic Planning prep, first meeting **Nov 20, 2021** , 10AM - 4PM
2. FY22 Budget Revision 1, first read
3. Finance topics: understanding UFARS codes (guide in board materials)
4. November 20 Special meeting, 9:30 AM, YMCA, preceding Strategic Planning

E. Reports

1. Finance Committee meeting minutes, 11/8/21 (for review and file)
2. Executive Committee meeting minutes, 11/9/21 (for review and file)
3. Strategic Planning Committee meeting minutes 11/9/21 (for review and file)
4. Policy Committee meeting minutes, 11/03/2021 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (10/14/2021 board meeting minutes)
2. Donations report (October 2021, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates
 - a. CFO Lundgren: Data Practices Office presentation 10/26/21 regarding data practices and open meeting law.

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