



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, October 12, 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 (August 2021 financial reports)
2. Approve intent to apply for a grant through PELSB's TEACHER MENTORSHIP AND RETENTION OF EFFECTIVE TEACHERS GRANT PROGRAM
3. Approve intent to apply for a grant through BizRecycling Waste Reduction & Innovation Grants
4. Approve intent to apply for a St Croix Valley Foundation grant for the music department at Lower School to purchase a digital keyboard (\$2000-\$5000 estimate, depending on the model and availability)
5. Approve Annual Report

D. Dialog/Discussion Items

1. Strategic Planning
2. Covid planning committee

E. Reports

1. Finance Committee meeting minutes, 10/11/21 (for review and file)
2. Executive Committee meeting minutes, 10/12/2021 (for review and file)
3. Strategic Planning Committee meeting minutes, 10/21/2021 (for review and file)
4. Policy Committee meeting minutes, 10/6/21(for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (9/14/2021 board meeting minutes)
2. Donations report (Sept 2021, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates
 - a. CFO Lundgren: 9/16/21 MDE ESSER III webinar; 9/23/21 MDE Data Equity Training webinar

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)