



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, August, 10, 2021 at 6:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

AGENDA

A. General Business

1. Call to Order
2. Unscheduled Visitors
3. Review of Agenda
4. Conflict of Interest Disclosure
5. Scheduled Visitors
6. Affirmations

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report, June 2021 financials
2. Treasurer's Report, April 2021 financials
3. Minnesota State High School League Membership Renewal
4. Policy 110 *Internal Controls* (finance committee presenting)
5. NEW policy - Religion the schools
6. Board management (CharterSource proposal)

D. Dialog/Discussion Items

1. School Board Meeting Calendar
2. Committee assignments for newly appointed member

E. Reports

1. Finance Committee meeting minutes, 8/9/2021 (for review and file)
2. Executive Committee meeting minutes, 8/10/2021 (for review and file)
3. Strategic Planning Committee meeting minutes, 8/10/2021 (for review and file)
4. Policy Committee meeting minutes, 8/3/2021 (for review and file)
5. LILA investment report

F. Consent Agenda (Chair)

1. Secretary's Report (7/13/2021 board meeting minutes)
2. Donations report (July-Aug 2021)

G. Announcements (Chair)

1. Community Updates
 - a. CFO Lundgren: 7/28/21, ½ day Charter Leader virtual retreat, hosted by MDE/Ann Mitchell
2. PTO Update
3. Upper School Booster Club Update
4. VOA Board member collaboration meeting (monthly)
5. Board Member Training Updates
 - a. CFO Lundgren: 7/15/21, S&P Global Ratings webinar, *US Public Finance Charter School Medians*

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)