



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on April 13, 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 Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 301 715 8592 or +1 669 900 6833 or +1 929 205 6099

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
6. Affirmations

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report
2. Policy 238 *Federal Procurement*

D. Dialog/Discussion Items

1. Board meeting format
2. FY21 Budget, Revision 2
3. Strategic Planning

E. Reports

1. Finance Committee Minutes for 4/13/2021 meeting (review and file)
2. Executive Committee Minutes for 4/13/21 meeting (review and file)
3. Policy Review Committee Minutes _____ review and file)
4. Annual Meeting Committee Minutes _____ (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (3/16/21 board meeting minutes)
2. Donations report (March 2021)

G. Announcements (Chair)

1. Community Updates
 - a. CFO Lundgren: Charter Leader Support Network monthly meeting on 3/25/2021.
2. PTO Meeting
3. Upper School Booster Club
4. VOA Board member collaboration meeting (monthly)
5. Board Member Training Updates
 - a. CFO Lundgren: EdAllies Mid-Session Legislative Policy Update for K-12 Education, 3/31/2021 livestream. CLA Security for K-12 Schools webinar "Adopting Good Cyber Hygiene" 3/23/2021; Prince George's Community College online equity workshop on Microaggressions, 4/1/2021. CAAL's Untold Stories: Asian Americans Experiencing Hate, 3/24/2021.

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