



The monthly meeting of the Board of Directors will be held on October 13, 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/88225241272?pwd=a1ZGeFFpUVImVUt5TINYcE1CVTNjQT09>

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. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Approve 2020-21 parameters for shifts between Learning Models
2. Approve 2019-20 Annual Report
3. Policy 214: Mandated Reporting of Child Neglect of Physical or Sexual Abuse
4. Policy 232: Conflict of Interest

D. Dialog/Discussion Items

1. Open Meeting Law updates
2. FY21 Budget Revision 1 Draft (the board's first read)
3. Board Meeting format

E. Reports

1. Executive Director's Report
2. Finance Committee Minutes, 10/13/20 (review and file)
3. Executive Committee Minutes DATE (review and file)
4. Policy Review Committee Minutes 10/08/2020 (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (9/8/20 board meeting minutes)
2. Donations report for Sept 2020

G. Announcements (Chair)

1. Community Updates
2. PTO Meeting
3. Board Member Training Updates:
4. Board Member Representation of LILA:

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