



## **Lakes International Language Academy General Board Meeting**

The monthly meeting of the Board of Directors will be held on Tuesday, December 14, 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](mailto: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. FY22 Budget Revision 1 (second read)
3. Accept 2021-22 Washington County SHIP grant for staff PD (\$4500)
4. Enrollment Cap Proposal for 2022-23, Grades 11 and 12
5. Approve 2022-23 School Calendar
6. Policy 330: Use of student data
7. Policy 344: Storing and administering medication
8. Policy 130: Document retention and destruction
9. Policy 122 Student enrollment

#### **D. Dialog/Discussion Items**

1. Strategic Planning Follow-Up

2. Board election

**E. Reports**

1. Finance Committee meeting minutes, 12/13/21 (for review and file)
2. Executive Committee meeting minutes, 12/14/21 (for review and file)
3. Strategic Planning Committee meeting minutes 12/14/21 (for review and file)
4. Policy Committee meeting minutes, 12/01/21 (review and file)

**F. Consent Agenda** (Chair)

1. Secretary's Report (11/9/2021 board meeting minutes)
2. Donations report (November 2021, in board folder)
3. Secretary's Report, Special Meeting of the Board, 11/20/2021

**G. Announcements** (Chair)

1. Community Updates
2. Board Member Training Updates
  - a. Jennifer May attended Maltreatment of Minors Training and Mandated Reporting on 11/29/21

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

**I. Adjourn** (Chair)