



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, January 11, 2022 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. Grants to Increase STEM (Science, Technology, Engineering and Math) Course Offerings – Fiscal Years 2022 and 2023
2. Treasurer's Report (November 2021 financial reports)

D. Dialog/Discussion Items

1. Strategic Planning Follow-Up
2. Board election
3. School finance topics: pandemic federal aid resources

E. Reports

1. Finance Committee meeting minutes, 1/10/22 (for review and file)
2. Executive Committee meeting minutes, 1/11/22 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (12/14/2021 board meeting minutes)
2. Donations report (December 2021, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)