



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, February 8, 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. Policy 136: Consent Agenda
2. Policy 308: Student Discipline
3. 2022-2023 Kinder Prep Handbook
4. 2022-2023 Explorer Club/Little Explorers Handbook

D. Dialog/Discussion Items

1. Strategic Planning Follow-Up
2. Board election update
3. Bond refinance update

E. Reports

1. Finance Committee meeting minutes, 2/7/22 (for review and file)
2. Executive Committee meeting minutes, 2/8/22 (for review and file)
3. Strategic Planning Committee meeting minutes, 2/8/22 (for review and file)
4. Policy Committee meeting minutes 2/2/22 (for review and file)
5. Election Committee meeting minutes 1/19/22 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (1/11/2021 board meeting minutes and 1/17/22 special meeting minutes)
2. Donations report (January 2022, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates

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