



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, March 15, 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. Written Executive Director report (in folder)

C. Action Items

1. Ratify election results
2. Appointment of new board member to fill vacancy
3. LILA Reimbursement Resolution (as part of bond refinancing)
4. FY21 LILA and LBC 990 tax filings
5. Treasurer's Report (January 2022 financials)
6. Revised 2022-23 Explorer Club Handbook
7. Audit firm selection for FY22 audit and tax services

D. Dialog/Discussion Items

1. Strategic Planning Follow-Up
2. Board election update

3. Bond refinance update

E. Reports

1. Finance Committee meeting minutes, 3/14/22 (for review and file)
2. Executive Committee meeting minutes, 3/15/22 (for review and file)
3. Election Committee meeting minutes 2/15/22 (for review and file)
4. Audit Committee meeting minutes, 3/14/22 (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (2/8/2022 board meeting minutes and 2/21/2022 special meeting minutes)
2. Donations report (February 2022, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)