



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, April 12, 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. Treasurer's Report (February 2022 financials)
2. Authorizing Resolution for the refinancing of the 2014 bonds
3. Transgender Policy
4. 238 Federal Procurement
5. Annual Meeting minutes, 4/12/22

D. Dialog/Discussion Items

1. Strategic Planning Follow-Up
2. Bond refinance update
3. FY22 budget revision 2 (first read of draft)

E. Reports

1. Finance Committee meeting minutes, 4/11/22 (for review and file)
2. Executive Committee meeting minutes, 4/12/22 (for review and file)
3. Policy Committee meeting minutes, 4/6/22 (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (3/15/2022 board meeting minutes)
2. Donations report (March 2022, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)