



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

The monthly meeting of the Board of Directors will be held on Tuesday, May 10, 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](mailto:jsheldon@mylila.org))
3. Review of Agenda
4. Conflict of Interest Disclosure
5. School/Community Presentation: Archery Team presentation; Kaari Rodriguez update on language acquisition programming.
6. Celebrate LILA

#### **B. School Update**

1. Shannon Peterson, Executive Director

#### **C. Action Items**

1. Treasurer's Report (March 2022 financials)
2. Request for exception to Policy 142: Early Entrance
3. FY22 budget revision 2
4. Approve ECMC Go Grant award

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

1. Strategic Planning Follow-Up
2. Bond refinance update
3. FY23 budget (first read)

**E. Reports**

1. Finance Committee meeting minutes, 5/9/22 (for review and file)
2. Executive Committee meeting minutes, 5/10/22 (for review and file)
3. Policy Committee meeting minutes, DATE (review and file)

**F. Consent Agenda** (Chair)

1. Secretary's Report (4/12/2022 board meeting minutes)
2. Donations report (April 2022, in board folder)

**G. Announcements** (Chair)

1. Community Updates
2. Board Member Training Updates

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

**I. Adjourn** (Chair)