



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, June 14, 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:
 - a. Tami Cummings - Employee Benefits
6. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report (April 2022 financials)
2. FY23 Budget
3. 6-12 Enrollment Window
4. Base Rent Memorandum for FY23 (annual action item)
5. Annual Resolution of Membership in MSHSL

D. Dialog/Discussion Items

1. Strategic Planning Follow-Up

E. Reports

1. Finance Committee meeting minutes, 6/13/22 (for review and file)
2. Executive Committee meeting minutes, 6/14/22 (for review and file)
3. Strategic Planning Committee meeting minutes, 6/10/22 (for review and file)
4. Policy Committee meeting minutes, DATE (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (5/10/2022 board meeting minutes)
2. Donations report (May 2022, in board folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates
 - a. New board member on-boarding session, 6/13/22
 - b. New board member mandated training

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)