



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

The monthly meeting of the Board of Directors will be held on Tuesday, July 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](mailto: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. Nominate/Appoint school board officers for FY23
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
  - d. Treasurer
2. Treasurer's Report (May 2022 financials)
3. Appoint LILA Building Company board members (3)
4. Proposed FY22 write-offs of uncollectible debt

**D. Dialog/Discussion Items**

1. Appoint committees (see roster in board materials)
2. Set the board meeting calendar for FY23
3. VOA Award of Excellence in Board Governance

**E. Reports**

1. Finance Committee meeting minutes, 7/11/22 (for review and file)
2. Policy Committee meeting minutes, DATE (for review and file)

**F. Consent Agenda (Chair)**

1. Secretary's Report (6/14/2022 board meeting minutes)
2. Donations report (May 2022, in board folder)

**G. Announcements (Chair)**

1. Community Updates
2. Board Member Training Updates—Please note these (description, date, who provided it) at the meeting each month

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

**I. Adjourn (Chair)**