



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, August 16, 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 (June 2022 financials)
2. Grant application (submitted): SFM Winter Slips and Falls, for \$2000 for sidewalk repair work. Requires school match.
3. Policy 108 *Fixed Assets*
4. Policy 110 *Internal Controls*
5. Policy 114 *General Accounting Principles*
6. Policy 116 *Depository Designation and Electronic Funds Transfers*
7. Additional Recommended write-offs of uncollectible debt (FY22)

D. Dialog/Discussion Items

E. Reports

1. Finance Committee meeting minutes, 8/8/2022 (for review and file)
2. Executive Committee meeting minutes 8/9/2022 (for review and file)
3. Policy Committee meeting minutes 8/3/2022 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (7/12/2022 board meeting minutes)
2. Donations report (June 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)