



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, January 10, 2023 at 6:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

Please click the link below to join the webinar:

<https://mylila.zoom.us/j/89634958772?pwd=UnZ4RVpEWUNoSWs0THozT1ZjMEImZz09>

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. Invited Presenter:
7. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report (November 2022 financials)
2. Policy 122: Student Enrollment
3. Policy 130: Document Retention and Destruction
4. Policy 308: Student Discipline
5. Policy 320: Weapons
6. Policy 322: Search of Student Lockers
7. Policy 224: Expense Reimbursement

D. Dialog/Discussion Items

1.

E. Reports

1. Finance Committee meeting minutes, 1/9/2023 (for review and file)
2. Executive Committee meeting minutes 1/10/23(for review and file)
3. Policy Committee meeting minutes 1/4/2023 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (12/13/22 board meeting minutes)
2. Donations report (December 2022, in board folder)
3. Approval of Recent New Hires / Terminations

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)