



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, February 14, 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=UnZ4RVpEWUNoSWs0THozT1ZlMElmZz09>

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 (December 2022 financials)
2. Intent to Apply: PrairieCare mental health grant (our focus will be on SEL for middle school)
3. Intent to Apply: Employee Retention Credit
4. 318: Interrogation of Students by Non-School Personnel
5. 334: Pledge of Allegiance
6. 508: Out of State Students
7. 350: Graduation Requirements

D. Dialog/Discussion Items

- 1.

E. Reports

1. Finance Committee meeting minutes, 2/13/23 (for review and file)
2. Executive Committee meeting minutes 2/14/23(for review and file)
3. Policy Committee meeting minutes 2/8/23 (for review and file)
4. Elections Committee meeting minutes 1/30/23 and 2/13/23 (review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (1/10/23 board meeting minutes)
2. 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.
 - a. Jessie Sheldon- A Conversation with Emily Hanford at the University of Minnesota College of Education and Human Development on 2/1/2023
 - b. Jean Woodberry- A Conversation with Emily Hanford at the University of Minnesota College of Education and Human Development on 2/1/2023
 - c. Jennifer May - Planning for SUCCESSION series presented by Minnesota Department of Education. January 11th, January 18th and January 25th.
 - d. Jean Woodberry-LETRS Session 6 on 1/30/2023
 - e. Julie Lundgren- Naloxone training, 1/24/23, from Steve Rummeler's HOPE Network, webinar for LILA staff; Welcoming Board Members, from a school finance leader's perspective, MASBO, 1/10/2023, online.
 - f.

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)