



## Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, April 11, 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=UnZ4RVpEWUNoSWs0THozT1ZlMEImZz09>

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))

Any member of the public wishing to address the School Board may do so at this time by requesting a speaker's card. Each person will be allowed 3 minutes to speak. Though board protocol does not allow us to engage in discussion about your concern at this time, we appreciate your taking the time to share your feedback with us. Items may be referred to administration or to a future meeting for further consideration.
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 (February 2023 financials)

2. Policy 332: Student Attendance Policy

#### **D. Dialog/Discussion Items**

1. Finance FYI: loan covenants (CFO Lundgren)
2. Follow-up on last meeting's teacher presentation
3. Change of date proposal for June meeting

#### **E. Reports**

1. Finance Committee meeting minutes, 4/10/23 (for review and file)
2. Executive Committee meeting minutes 4/11/23 (for review and file)
3. Policy Committee meeting minutes DATE (for review and file)
4. Annual Meeting Committee meeting minutes DATE (for review and file)

#### **F. Consent Agenda (Chair)**

1. Secretary's Report (3/14/23 board meeting minutes)
2. Approval of Recent New Hires / Terminations
3. Donations report (in 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.
  - a. Jessie Sheldon- LETRs Training Session 7.1 on 3/4/23
  - b. Jesse Sheldon- LETRs Training Session 7.2 on 3/21/23
  - c. Kaari Rodriguez- TRA online training 3/13/23
  - d. Kaari Rodriguez- CARLA FELLOW PRESENTATION: Understanding Advancedness in L2 Spanish Writing: Pedagogical Implications of Using Measures of Complexity and Accuracy 3/30/23
  - e. Jean Woodberry- LETRs Training Session 7.2 on 3/25/23
  - f. Julie Lundgren: Unlocking the Potential of AI for Nonprofits, 3/14/23, a panel presentation organized by Nonprofit AF. MASBO Cashflow webinar, 3/14/23.

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

#### **I. Adjourn (Chair)**