



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, May 9, 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)

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 (March 2023 financials)

2. 106: Speakers
3. 128: Fund Balances
4. 222: Subpoena of a School Employee
5. FY23 Budget Revision 2
6. LILA 990 tax filing (CFO Lundgren)
7. LBC 990 tax filing (CFO Lundgren)
8. Volunteers of America - MN charter renewal contract July 1, 2023 to June 30, 2028
9. Review and Approve check signers

D. Dialog/Discussion Items

1. FY24 Budget draft–summary of work to date (CFO Lundgren)
2. Updates on recent funding applications (CFO Lundgren)
 - a. ECMC Go! grant
 - b. Prairie Care mental health grant
 - c. Employee Retention Credit
3. Teacher request follow-up

E. Reports

1. Combined Finance and Audit Committee meeting minutes, 5/8/23 (for review and file)
2. Executive Committee meeting minutes 5/9/23 (for review and file)
3. Policy Committee meeting minutes 5/3/23 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (4/11/23 board meeting and annual 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 8.1 on 4/12/23
 - b. Jessie Sheldon- LETRs Training Session 8.2 on 4/20/23
 - c. Jean Woodberry- LETRs Training Session 8.2 on 4/20/23
 - d. Jean Woodberry-MDE Principles of Structured Literacy 4/17/23
 - e. Lindsay Schipper-Whole Person Health Summit-4/19/23

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)