



Lakes International Language Academy General Board Meeting

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

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: Lower School Summer Programming (Jessie Sheldon)
6. Invited Presenter:
7. Celebrate LILA:

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Appoint school board officers

- a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
2. Treasurer's Report (May 2023 financials)
 3. K-5 class size affirmation
 4. Class size overage in gr 4 & 3: sibling preference
 5. Policy 116 Depository Designation and Electronic Funds Transfers (JKL)
 6. Proposed FY23 write-offs of uncollectible debt
 7. Appoint LILA Building Company board members (see list in board folder)

D. Dialog/Discussion Items

1. Review school board meeting dates for 2023-24

E. Reports

1. Finance Committee meeting minutes, 7/10/23 (for review and file)
2. Policy Committee meeting minutes DATE (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (6/5/23 board meeting)
2. Approval of Recent New Hires / Terminations
3. Donations report (in folder)

G. Announcements (Chair)

1. Community Updates

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)