



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, August 8, 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 jwoodberry@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 (June 2023 financials)
2. Policy 110 Internal Control (annual review; finance committee)
3. Policy 120 Sale, Theft or Damage of Fixed Assets revision

D. Dialog/Discussion Items**E. Reports**

1. Finance Committee meeting minutes, 8/7/2023 (for review and file)
2. Policy Committee meeting minutes 8/2/2023 (for review and file) (strike)

F. Consent Agenda (Chair)

1. Secretary's Report (7/11/23 board meeting)
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.

H. Reflection on Board Performance (Chair)**I. Adjourn (Chair)**