



The monthly meeting of the Board of Directors will be held on Tuesday, July 11, 2017 at 6:00 pm in the Lakes International Language Academy Main Campus Library
246 11th Ave SE, Forest Lake, MN 55025.

AGENDA

A. General Business

1. Call to Order
2. Unscheduled Visitors
3. Review of Agenda
4. Conflict of Interest Disclosure
5. Scheduled Visitors
6. Affirmations

B. Action Items

1. Nominate and elect board officers
 - a. Elect Board Chair
 - b. Elect Board Vice Chair
 - c. Elect Treasurer
 - d. Elect Secretary
2. Policy 102 Drug Free Workplace
3. Policy 312 Harassment and Violence
4. Executive Director's Agreement
5. Policy 116 Depository Designation and Electronic Funds Transfer (CFO Lundgren)
6. Annual certification of the Identified Official with Authority (IOwA) for FY18
7. Treasurer's Report
8. Proposed FY17 write-offs for LILA for-fee programs (CFO Lundgren)
9. Lower School music grant application to Target: "Music for Well-Being"

C. Dialog/Discussion Items

1. Assignment of Board Committees - document in folder
2. Assignment of PTO and FLASB meetings - document in folder
3. Set board calendar - document in folder
4. Strategic Plan development: next steps
- 5.

D. Reports

1. Executive Director's Report
- 2.

E. Consent Agenda (Chair)

1. Secretary's Report
2. Donations
3. Policy review committee minutes
4. Finance committee minutes

F. Announcements (Chair)

1. FLASB Meeting
2. PTO Meeting
3. Board Member Training Updates
 - a. The board training committee held the annual new school board member orientation training on 6/14/17. In attendance were new members Jenny Riley, Anna Taddei, Randy Bergman, Maria Velasco Ranz and trainers CFO Lundgren and board member Kaari Rodriguez. New members received their board handbooks and a copy of Robert's Rules of Order.
 - b. CFO Lundgren attended an MDE webinar on 6/14/17 regarding end-of-year Special Education reporting and FY18 federal applications.

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