



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, December 13, 2022 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 jsheldon@mylila.org)
3. Review of Agenda
4. Conflict of Interest Disclosure:
5. School/Community Presentation: Girls on the Run Program
6. Invited Presenter: MMKR to present the FY22 audited financial reports. Aaron Nielsen
7. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report (October 2022 financials)
2. FY23 Budget Revision 1
3. Policies
4. Sibling Enrollment exception

D. Dialog/Discussion Items

- 1.
- 2.

E. Reports

1. Finance Committee meeting minutes, 12/12/22 (for review and file)
2. Executive Committee meeting minutes 12/13/22 (for review and file)
3. Policy Committee meeting minutes 12/7/22 (for review and file)
4. Audit committee minutes, 11/21/22 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (11/15/22 board meeting minutes and 11/22/22 special meeting minutes)
2. Donations report (November 2022, in board folder)

G. Announcements (Chair)

1. Community Updates
 - a. Julie Lundgren: presented at the 11/17/22 Charter Leader Support Network; identifying and supporting foundational needs for staff and students, as part of the network's work this year to Lead for Equity through Student-Centered Learning Design
2. Board Member Training Updates—Please note these (description, date, who provided it) at the meeting each month.
 - a. Jean Woodberry LETRS 1 4/30/22, LETRS 2 6/15/22, LETRS 3 7/8/22, LETRS 4 8/8/22
 - b. Julie Lundgren: 11/3/22, MASBO fall online conference: sessions on financial management & performance, student activity accounting, UFARS topics, SpEd Update (MDE), COVID relief funds, independent contractor vs. payroll employee determination

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