



A special meeting of the Board of Directors was held on Friday, July 31 2020

*The Board Chair has determined that, due to the ongoing COVID-19 health pandemic and the Executive Orders of the Governor to shelter in place, an in-person meeting is not prudent, and that attendance of anybody at the regular meeting location is not prudent. Therefore, in accordance with Minn. Stat. 13D.021, this meeting will be conducted by video conference for board members, and open to the public via telephone conference. The dial-in information for the conference is set forth below.*

Join Zoom Meeting

<https://mylila.zoom.us/j/85632271828?pwd=cGZZMXVmVEpJRENYRmJHMm5rUnlPQT09>

Passcode: dragons

Or join by phone:

*Dial (for higher quality, dial a number based on your current location):*

*US: +1 312 626 6799 or +1 346 248 7799 or +1 669 900 6833 or +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592*

*Webinar ID: 856 3227 1828*

*Passcode: 0267545*

*International numbers available: <https://mylila.zoom.us/j/85632271828>*

**General Business:**

1. Call to order: 8:00 pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Mira Norcross (Chair and Parent)	Present Virtually
Jennifer May (Vice- Chair and Parent)	Present Virtually
Alex Treanor (Treasurer and Parent)	Present Virtually
Jessie Sheldon (Secretary and Teacher)	Present Virtually

Erin Maher (Teacher)	Present Virtually
Erin Ribar (Parent)	Present Virtually
Jim Redfield (Community Member)	Present Virtually
Teng Xu (Teacher)	Present Virtually
Cesca Massana (Teacher)	Absent
Shannon Peterson (Executive Director)	Present Virtually
Julie Lundgren (CFO, Ex Officio Member)	Present Virtually

2. Unscheduled Visitors (green cards)

<b>name</b>	<b>position/role</b>
Amy Mueller	Lower School PYP Coordinator
Jaime Fraley	Parent
Melissa Cuddy	Lower School Teacher
Erin Voss	Lower School Teacher
Stefanie McAlpine	Lower School Building Instructional Leader
Luis Mendez	Lower School Teacher
Becky Swenson	Lower School Teacher

- 3. Review of Agenda: no changes
- 4. Conflict of Interest Disclosure: none
- 5. Scheduled Visitors: none

<b>Name:</b>	<b>position/role</b>

6. Affirmations: Member Sheldon affirmed all who choose to spoke and those attending the meeting this evening, Member May affirmed those who wrote to the board or shared their thoughts as well as affirming the leadership team and CFO Lundgren, parents and families for showing tolerance and grace as we share our opinions and are open-minded. Executive Director Peterson affirmed all in attendance and Board members for getting the meeting put

together smoothly.

**Action Item: 2020-2021 School Opening Plans**

Explanation							
Motion	Motion to approve a hybrid model with courses of action that would be further reviewed within the hybrid model for both lower and upper school.						
Made by	Treasurer Treanor		Seconded by	Member Redfield			
Discussion	Hybrid model was discussed as the best option for Lakes International Language Academy to start the 2020-2021 school year.						
Vote		Yea	Member Ribar Vice-Chair May Member Maher Member Xu Member Redfield Treasurer Treanor Secretary Sheldon	Nay		Abstain	Chair Norcross
Decision	Motion carries						

**Reflection on Board Performance:** none

**Adjourn:**

Explanation						
Motion	Motion to Adjourn at 9:32 pm					
Made by	Vice-Chair May		Seconded by	Member Maher		

Discussion	None
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Vote		Yea	Member Ribar Vice-Chair May Member Maher Member Xu Member Redfield Treasurer Trenor Secretary Sheldon	Nay		Abstain	Chair Norcross
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Decision	Motion carries
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