



Lakes International Language Academy General Board Meeting

The monthly meeting of the Board of Directors will be held on Tuesday, November 15, 2022 at 6:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

You are invited to a Zoom broadcast of the meeting:

<https://mylila.zoom.us/j/83112550362?pwd=Y0UyVHpOMzloNi9oMHlleTBuVVN0Zz09>

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: Summer Programming Presentations
6. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report (September 2022 financials)
2. Annual Report (2021-22 school year's report)
3. School Calendar, 2023-24
4. School Calendar, 2024-25

D. Dialog/Discussion Items

1. Request for Special Meeting 11/22/22 to review and vote on FY22 audited financials
2. FY23 Budget revision 1 draft

E. Reports

1. Finance Committee meeting minutes, 11/14/22 (for review and file)
2. Executive Committee meeting minutes 10/15/22 (for review and file)
3. Policy Committee meeting minutes 11/2/22 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (10/11/2022 board meeting minutes)
2. Donations report (October 2022, in board 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.
 - a. Julie Lundgren: MASBO session “MSBA Potpourri” 10/6/22 for school business officials. MASBO fall conference 11/3/22.
 - b. Jessie Sheldon: *LETRS* Course: LETRS Unit 5, Part 1 Vocabulary Instruction, 11/5/22.
 - c. Jessie Sheldon: *LETRS* Course: LETRS Unit 5, Part 2 Vocabulary Instruction, 11/7/22.
 - d. Jean Woodberry LETRS Course: LETRS Unit 5, Part 1 Vocabulary Instruction, 10/24/22
 - e. Jean Woodberry LETRS Course: LETRS Unit 5 Part 2 Vocabulary Instruction, 10/29/22

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