The monthly meeting of the Board of Directors will be held on June 9, 2020 at 6:00 pm

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/88241645211?pwd=elluTWNkWjRPNlg0U1VENjJSMIVHUT09

Meeting ID: 882 4164 5211
Password: 3GHm6u
One tap mobile
+13462487799,,88241645211#,,1#,418003# US (Houston)
+16699006833,,88241645211#,,1#,418003# US (San Jose)

AGENDA

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

B. Action Items
   1. Base Rent Memorandum for FY21 (annual action item)
   2. FY21 Budget (the board’s second read)
   3. Treasurer’s Report (April 2020 financial reports)
   4. Policy 316: Internet Acceptable Use and Safety
   5. Policy 234: Employee Computer Use
   6. Policy 216: Multicultural, Gender-Fair, Disability-Sensitive Policy
7. Policy 302: Anti-Bullying
8. NEW- Crisis Management Policy
9. NEW- Memorialization Policy

C. Dialog/Discussion Items
1.

D. Reports
1. Executive Director’s Report
2. Finance Committee Minutes from 6.9.2020 meeting (review and file)

E. Consent Agenda (Chair)
1. Secretary’s Report, May 19, 2020 meeting minutes
2. Donations report (May 2020)

F. Announcements (Chair)
1. PTO Meeting
2. Board Member Training Updates:
   a. CFO Lundgren attended a SERVS webinar hosted by MDE on 5/14/20;
      twice weekly LiveStreams hosted by CLA regarding PPP loan (every Tues and Thurs for 30 minutes)
3. Board Member Representation of LILA:

G. Reflection on Board Performance (Chair)

H. Adjourn (Chair)