



Lakes International Language Academy General Board, October 10, 2023 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 jwoodberry@mylila.org)

Any member of the public wishing to address the School Board may do so at this time by requesting a speaker's card. Each person will be allowed 3 minutes to speak. Though board protocol does not allow us to engage in discussion about your concern at this time, we appreciate your taking the time to share your feedback with us. Items may be referred to administration or to a future meeting for further consideration.
3. Review of Agenda
4. Conflict of Interest Disclosure
5. School/Community Presentation: Upper School Spirit Squad
6. Invited Presenter: in lieu of a visitor, a training on Data Practices under the Minnesota Government Data Practices Act (MGDPA)
7. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director

C. Action Items

1. Treasurer's Report (August 2023 financials)
2. Approval of 2022-2023 Annual Report
3. Approve minor change to 2023-24 calendar
4. Approve 2024-25 calendar
5. Approve TEFFLA grant application for \$3840 for third grade for LEGO Education Spike coding kits
6. Policy 102: Drug-Free Workplace/Drug-Free School
7. Policy 304: Chemical Use and Abuse
8. Policy 308: Student Discipline Policy
9. Policy 330: Use of student Data
10. Policy 214: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
11. Policy 230: Whistleblower Protection

D. Dialog/Discussion Items

1. Draft FY24 Budget revision 1 (first read)

E. Reports

1. Finance Committee meeting minutes, 10/9/2023 (for review and file)
2. Policy Committee meeting minutes [DATE]2023 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Report (9/12/2023 board meeting minutes)
2. Approval of Recent New Hires /Terminations
3. Donations report (in folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates
 - Jean Woodberry Sexual Abuse Awareness Training, Ministry Safe Training 9/12/23
 - Jean Woodberry ADSIS Fall Training 9/22/23 by MDE
 - Lindsay Schipper NLN Summit 2023
3. Please note these (description, date, who provided it) at the meeting each month.

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)