



**Lakes International Language Academy General Board**, November 14, 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](mailto: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
6. Invited Presenter
7. Celebrate LILA

### **B. School Update**

1. Shannon Peterson, Executive Director

### **C. Action Items**

1. Special Election Ratification

2. Treasurer's Report (September 2023 financials)
3. Approve 2024-25 calendar
4. FY23 audited financial statements (LILA and LBC combined audit, CFO Lundgren)
5. FY24 Budget Revision 1 (CFO Lundgren)
6. Policy 104 Gifts to Employees
7. Policy 312 Harassment and Violence
8. Policy 316 Internet acceptable use and safety
9. Policy 146: COVID Quarantines
10. Policy 148: Face Coverings
11. Grant application submitted: STEM grant, approx. \$75,000
12. Grant offer: 2023-25 SHIP grant \$8000 over two years
13. Grant application to be submitted: state MnMTSS program grant
14. Foundation A grant through the MSHS

**D. Dialog/Discussion Items**

- 1.

**E. Reports**

1. Combined Finance and Audit Committee meeting minutes, 11/13/2023 (for review and file)
2. Policy Committee meeting minutes 11/2/2023 (for review and file)

**F. Consent Agenda (Chair)**

1. Secretary's Report (10/10/2023 board meeting minutes)
2. Approval of Recent New Hires /Terminations
3. Donations report (in folder)

**G. Announcements (Chair)**

1. Community Updates
  - a. CFO Lundgren attended Washington County Schoolwide Health Improvement Partnership (SHIP) worksite wellness grant meeting online, 10/18/23.
2. Board Member Training Updates
  - a. Ribar participated in the Equity Steering Team Committee for the Forest Lake School District 10/24/23. Ribar Received Training on Data Practices under the Minnesota Government Data Practices Act (MGDPA) at 10/10/23 LILA School Board Meeting. Attended ADDitude's webinar, "An Open Conversation with Temple Grandin – Autism Expert, Author, and Scientist" with Temple Grandin, Ph.D. 8/1/2023
  - b. CFO Lundgren is participating in a cohort of charter leaders who meet monthly, led by MDE's Ann Mitchell. Professional development, sharing best practices, and supporting the cohort are goals. 10/26/23, and monthly through May 2024.

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

**I. Adjourn (Chair)**