



Lakes International Language Academy General Board, December 12, 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://meet.google.com/eyd-fmew-xbh>

Google Meet settings

Host management is turned on.

Host must join first

Participants must be admitted.

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: International Teachers
6. Invited Presenter
7. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director ([Staff Changes Link](#))
2. School Board tour of 3 LILA Sites January 22, 2024

C. Action Items

1. Treasurer's Report (October 2023 financials)
2. School Calendar Update 2024-25
3. Policy 140 Investments and Deposits
4. Policy 516: Sex Nondiscrimination, Title IX Policy and Grievance Procedures
5. Policy 356: Academic Recognition
6. Policy 358: Student Dress Code
7. Policy 360: Gender Inclusivity
8. Policy 205: Employee Disability non-discrimination 504 Plan
9. Policy 402: Controversial Issues
10. Intent to Apply: Waste Reduction Grant (25% match required)

D. Dialog/Discussion Items

1. Update: Grant awarded– TEFFLA grant for 3rd grade project–12 LEGO Education Spike Sets for collaborative coding and STEAM

E. Reports

1. Finance Committee meeting minutes, 12/11/2023 (for review and file)
2. Policy Committee meeting minutes 11/2/2023 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Reports (11/14/2023 board meeting minutes and 11/21/2023 Special 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
 - a. Purkat, Schaumann, Rohan, Woodberry, Schipper, Lundgren, Peterson, Rynders, Feagan participated in Training on Data Practices under the Minnesota Government Data Practices Act (MGDPA) at 10/10/23 LILA School Board Meeting.
 - b. Lundgren: 11/21/23 MDE Title Tuesday webinar about Title funding
 - c. Schipper: 11/21/23 Naloxone Training provided by Hope Network

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)