



Lakes International Language Academy General Board

will meet on January 9, 2024 at 6:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

This meeting will be held in the Upper School Conference Room.

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:
6. Invited Presenter: Andrew Grice from BerganKDV to present the FY23 audited financial reports
7. Celebrate LILA

B. School Update

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

C. Action Items

1. Treasurer's Report (November 2023 financials)
2. Policies
3. Revise approved check signers (see folder)

D. Dialog/Discussion Items**E. Reports**

1. Finance Committee meeting minutes, 1/8/2024 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Reports (12/12/2023 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

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