



Lakes International Language Academy General Board

will meet on February 13, 2024 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: Time Dragon Theatrics
6. Invited Presenter:
7. Celebrate LILA

B. School Update

1. Shannon Peterson, Executive Director ([Staff Changes Link](#))

C. Action Items

1. Treasurer's Report (December 2023 financials and enrollment)
2. Approve Election Date
3. Approve Bylaw Changes for Election Ballot
4. Approve applying for Grow Your Own Teachers grant; 5 yr grant for approx \$362K
5. Approve applying for the statewide teacher mentoring grant; requires partnerships; can apply for up to \$800K
6. Approve applying for Voluntary PreK funding for up to 6 scholarships for FY25
7. Approve applying for the PrairieCare mental health grant, up to \$50K
8. Approve applying for After School Community Learning Grant
9. Approve Explorer Club/Little Explorer Family Handbook changes
10. Approve Kinder Prep Family Handbook changes
11. Policy 402: Controversial Issues
12. Policy 132: Data Practices - Requesting Public Information
13. Policy 134: Data Practices - Requesting Student Information
14. Policy 308: Student Discipline
15. Policy 336: Inclusive Education Plan
16. Policy 338: Wellness
17. Policy 348: Student Organizations
18. Property, Liability, Cyber, and Workers' Compensation insurance renewal

D. Dialog/Discussion Items

1. Election Committee Update

E. Reports

1. Finance Committee meeting minutes, 2/12/2024 (for review and file)
2. Policy Committee meeting minutes, 2/1/24 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Reports (1/9/2024 board meeting minutes)
2. Approval of Recent New Hires /Terminations
3. Donations report (in folder)

G. Announcements (Chair)

1. Community Updates
 - a. CFO Lundgren: LILA leadership meeting with SHIP grantors from Washington County Public Health and Environment, 1/17/24, to share initiatives with each other and define LILA needs for upcoming grant period.
2. Board Member Training Updates
 - a. CFO Lundgren: January Charter Leader Cohort, MDE, 1/18/24, expanding leadership capacity in ourselves and others, guided by book *Unearthing Joy: A Guide to Culturally and Historically Responsive Teaching and Learning*; curriculum focus at January meeting. MASBO Charter Leader briefing by Valerie

Doslund (MASBO lobbyist) on legislative advocacy 1/9/24. MDE webex training for MN Education Grant System (MEGS), 1/31/24.

- b. MDE ReadAct Curriculum Informational Webinar, 1/16/2024, Jean Woodberry
- c. MDE MCA Test Administration Training, 1/20/2024, Jean Woodberry
- d. BrightWorks COMPASS/READ Act planning meeting, 1/23/2024 Jean Woodberry
- e. Special Education Advisory Panel, Minnesota Department of Education, 1/28/24
Erin Ribar

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)