



## Lakes International Language Academy General Board

will meet on March 12, 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](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: MDE Succession Planning Presentation by Ann Mitchell (approximately 30 minutes)
7. Celebrate LILA

### B. School Update

1. Executive Director Shannon Peterson ([Staff Changes Link](#))
  - a. Strategic Plan Pillar 1: Dynamic Student Experience: preparing students for success in life after LILA
  - b. Strategic Plan Pillar 2: Collaborative Community

- c. Strategic Plan Pillar 3: Professional Excellence
- d. Strategic Plan Pillar 4: Advancing LILA's Future

**C. Action Items**

- 1. Treasurer's Report (January 2024 financials and enrollment)
- 2. Ratify board election
- 3. Approve acceptance of American Lung Association grant for HVAC and air quality monitoring at Lower School as a pilot school; \$10,000 award
- 4. Approve MDE-required addition to Policy 122, to include grades 1 - 12 in the lottery process.
- 5. Policy 240: National Sick Leave Donation
- 6. Policy 504: Distribution of Non-School Literature
- 7. Policy 122: Student Enrollment

**D. Dialog/Discussion Items**

**E. Reports**

- 1. Finance Committee meeting minutes, 3/11/2024 (for review and file)
- 2. Policy Committee meeting minutes, 3/11/2024 (for review and file)

**F. Consent Agenda (Chair)**

- 1. Secretary's Reports (2/13/2024 board meeting minutes)
- 2. Approval of Recent New Hires /Terminations
- 3. Donations report (in folder)
- 4. Approval to apply for state Teacher Pipeline grant (info in folder)

**G. Announcements (Chair)**

- 1. Community Updates
  - a. CHARTER SCHOOL DAY AT THE CAPITOL - MARCH 13TH - Tomorrow.
  - b. LILA Foundation annual gala 4/6/24
- 2. Board Member Training Updates

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

**I. Adjourn (Chair)**