



Lakes International Language Academy General Board

will meet on April 9, 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 - Unified Sports by Kayte Barton (Pending)
6. 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 (February 2024 financials and enrollment)
2. Grant from St Cloud State University for LILA's Culture Fair for \$1000 to support China booth and performances
3. Dollar General Youth Literacy Grant Project for Grades 1-5, \$4000 total for library and classroom books and technology (iPads) for literacy instruction
4. 990 Tax Filing for LILA
5. Policy 330 Use of Student Data
6. Policy 506: Community Use of Facilities
7. Approve readmittance of returning student

D. Dialog/Discussion Items

1. First read of FY24 Budget Revision 2 draft

E. Reports

1. Finance Committee meeting minutes, 4/8/2024 (for review and file)
2. Policy Committee meeting minutes, 4/5/2024 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Reports (3/12/2024 board meeting minutes; 3/28/24 special meeting minutes)
2. Approval of Recent New Hires /Terminations
3. Donations report (in folder)

G. Announcements (Chair)

1. Community Updates
 - a. Thursday, April 11 Arts Extravaganza at Upper School 3:00-4:30 pm for whole community
 - b. May 10 Culture Fair at LILA Upper School 5:00-7:30 pm for whole community
2. Board Member Training Updates
 - a. Chapman: March: MN Charter Board Training Board's Roles and Responsibilities: Create a Board Development Plan, Conduct Open Meetings, Abide by the Bylaws, Evaluate Progress Towards Contract Goals, Negotiate the Charter Contract, Adopt a World's Best Workforce Strategic Plan, Approve a World's Best Workforce and Annual Report
 - b. Lundgren: 3/21/24 MASBO Budgeting webinar

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)