



Lakes International Language Academy General Board

will meet on May 14, 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 - Cesca Messina representing the Culture Fair and representatives from the Upper Campus Equity Club
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 (March 2024 financials and enrollment)
2. LILA and LBC 990 tax filings for FY23
3. FY24 Budget Revision 2
4. Grant approval: SCSU funding for Chinese Culture Fair supplies & activities \$1000
5. Policy 204 Background Checks
6. Policy 206 Employee Publications
7. Policy 306 Student disability nondiscrimination section 504 Policy
8. Policy 314 Hazing Prohibition
9. Policy 320 Weapons Policy
10. New Food Service Vendor

D. Dialog/Discussion Items

1. FY25 Budget draft
2. Vacant board seat
3. Executive Board Positions next term

E. Reports

1. Finance Committee meeting minutes, 5/13/2024 (for review and file)
2. Policy Committee meeting minutes, 5/02/2024 (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Reports (4/9/2024 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. Whole Person Health Summit, 04/16/24 Lindsay Schipper
 - b. Workplace Violence Prevention in Healthcare: Layers of Complexity 04/23/24 Lindsay Schipper

H. Reflection on Board Performance (Chair)

Review Dashboard

I. Adjourn (Chair)