



## **Lakes International Language Academy General Board**

will meet on June 18, 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.

## **DRAFT 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 [lschipper@mylila.org](mailto:lschipper@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 the administration or to a future meeting for further consideration.
3. Review of Agenda
4. Conflict of Interest Disclosure
5. School/Community Presentation
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 (April 2024 financial reports: cash flow, summary and detailed income and expense statements, disbursement register, balance sheet, dashboard, narrative of highlights)
2. FY25 Budget
3. FY25 Base Rent Memo (see document in folder)
4. Appointment to Vacant Board of Directors' Teacher Seat through June 30, 2025
5. Policy 216: Multicultural, Gender-Fair, Disability-Sensitive Policy
6. Policy 234: Employee Computer Use
7. Policy 512: Crisis management
8. Policy 514: Memorials for deceased students and staff
9. Policy 342: Student Participation in Academic Competitions
10. Policy 510: Media Acquisition
11. New Policy: Distribution of Materials on School District Property by Nonschool Persons
12. Policy 504: Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
13. Approve Early K Entrant, based on required testing and Early K acceptance at Big Lake
14. Approve sibling return for grade 12 (full PSEO)
15. Approve annual Education Identity and Access Management (EDIAM) Board Resolution to designate the Identified Official with Authority (IOwA) for LILA in MDE secure systems (see resolution in board folder)
16. Update 2024-25 School Calendar to reflect calendar/busing change by District 831 on May 2: Change March 10 from PD to School Day) and move the last day of school from June 6 to June 5.

### **D. Dialog/Discussion Items**

1. VOA May Observation Notes on Student Academic Performance
  - a. Who? Every Meeting? What?
2. Nomination procedure for Board positions

### **E. Reports**

1. Finance Committee meeting minutes, 6/17//2024 (for review and file)
2. Policy Committee meeting minutes, 6/6/2024 (for review and file)

### **F. Consent Agenda (Chair)**

1. Secretary's Reports (5/14/2024 board meeting minutes)
2. Approval of Recent New Hires /Terminations
3. Donations report (in folder)
4. Grant application: Renew America's Schools Prize as part of the coalition of MN schools, to replace aging infrastructure at Lower School (roof, HVAC, boilers)
  - a. Three phases of awards, to be split among coalition members
  - b. Phase I award is \$300,000, split among members
  - c. Phase II award is \$500K to \$1M, split, with 5% cost share
  - d. Phase III award is \$7M-\$14M, split, with 25% cost share

**G. Announcements (Chair)**

1. Community Updates
  
2. Board Member Training Updates
  - a. Generative AI in Higher Education 5/29-5/30/2024; Lindsay Schipper
  - b. Leaders Building Leaders Book Study
  - c. Member Ribar - DOE SEAP meeting 6/14/2024

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

Review Dashboard

**I. Adjourn (Chair)**