



## Lakes International Language Academy General Board

will meet on July 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: Corey Purkat, Treasurer
  - 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 [Ischipper@mylila.org](mailto:Ischipper@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 - none
6. Celebrate LILA

### B. School Update

1. Executive Director Shannon Peterson ([Staff Changes Link](#))
  - a. Strategic Plan Pillar 1: Dynamic Student Experience
  - 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. Nominate officers for 2024-25 school board
  - a. Chair
  - b. Vice Chair
  - c. Treasurer
  - d. Secretary
2. Treasurer's Report (May 2024 financial reports: cash flow, summary and detailed income and expense statements, disbursement register, balance sheet, dashboard, narrative of highlights)
3. Retire Policy 504
4. Retire Policy 342: STUDENT PARTICIPATION IN ACADEMIC COMPETITIONS
5. Appoint LILA Building Company board members (see recommendations in board folder)
6. FY24 write-offs of uncollectible debt (CFO)

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

1. Committee membership (see document in folder)
  - a. 2 to 3 committees per person (1-2 if you are the secretary)

### **E. Reports**

1. Finance Committee meeting minutes, 7/8/2024 (for review and file)
2. Policy Committee meeting minutes, 7/2024 (for review and file)

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

1. Secretary's Reports (6/18/2024 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

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

### **I. Adjourn (Chair)**