



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

will meet on Tuesday, September 10, 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 [mrynders@mylila.org](mailto:mrynders@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 Report](#))
  - 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 ([Enrollment Report](#))

### **C. Action Items**

1. Approve Bylaws Changes for LILA Community vote
2. Staff Social Media Policy (new)
- 3.

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

- 1.

### **E. Reports**

1. Finance Committee Meeting Minutes, 9/9/2024 (for review and file)
2. [Executive Committee Meeting Minutes, 8/13/2024](#) (for review and file)
3. Policy Committee Meeting Minutes \_\_\_\_\_ (for review and file)

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

1. Secretary's Reports
  - a. [8/13/2024 Board Meeting Minutes](#)
2. Approval of [Recent New Hires/Terminations](#)
3. [Donations Report](#)

### **G. Announcements (Chair)**

1. Community Updates
  - a.
2. Board Member Training Updates
  - a. Karl Schaumann - Negotiate a charter contract, Develop and Use Policies, Evaluate the Leaders, Look Out for Conflicts of Interest, Respond to Data Requests, Retain and Maintain Records, Adopt a Budget, Conduct Financial Oversight of Fund Balance, Conduct Financial Oversight of Pupil Units, Oversee Proper Use of Public Funds
  - b. CFO Julie Lundgren: MN READ Act Literacy Aid webinar, 8/29/24, MDE. Food service meal counts and claims process Aug 26-27 4 session course online, MDE.
  - c. ED Shannon Peterson: Ratwik, Roszak & Maloney: 2024 Revisions to Title IX Regulations [Certificate attached.](#)

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

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