Lakes International Language Academy General Board

Will hold a Special Meeting on Tuesday, January 14, 2025 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/jmn-rgiy-oya

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)
    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
    a. Matt McCabe, AAAD
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 Treasurer's Report (November 2024 financial reports)
2. Approve 2 students' enrollment into Upper School

3. Approve Continuing Education and Relicensure Committee Bylaws Revision
4. Approve CFO Lundgren's Professional Development Plan
5. Approve acceptance of a $15,000 grant from In2ition for Upper School career & technical education program
6. Approve the latest Bylaws (update)

D. Dialog/Discussion Items

1.

E. Reports

1. Finance Committee Meeting Minutes, 1/13/2024 (for review and file)
2. Executive Committee Meeting Minutes, 1/14/2024 (for review and file)
3. Elections Committee Meeting Minutes 1/6/2024 (for review and file)
4. Recent New Hires/Terminations (for review and file)

F. Consent Agenda (Chair)

1. Secretary's Reports
    a. 12/10/2024 Board Meeting Minutes
2. Donations Report (see list in folder)

G. Announcements (Chair)

1. Community Updates
2. Board Member Training Updates
    a. CFO Lundgren: 12/18/24 Baker Tilly presented a webinar on GASB 102 and 103 (new governmental accounting standards); 12/12/24 MDE Charter Leader Cohort workshop–Community of Practice, equity audits (looking at student data through lens of inclusiveness), leading with courage.
    b. Jonell Pacyga: 1/8/24 *Open Meeting Law* by Minnesota Department of Administration.

H. Reflection on Board Performance (Chair)

I. Adjourn (Chair)