Lakes International Language Academy General Board

General Meeting: Tuesday, February 11, 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 on; host joins first. Participants must be admitted.

AGENDA

1. **General Business**
    a. Call to Order
    b. LILA Mission Statement: ***LILA prepares tomorrow's critical thinkers and global citizens through language acquisition and inquiry-driven study***.
    c. Community Input

    Please request a speaker's card here or contact mrynders@mylila.org.

    Anyone 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.

    d. Review of Agenda
    e. Conflict of Interest Disclosure
    f. School/Community Presentation: Jeff Erager from Maguire Agency providing a presentation about LILA's property, liability, work comp, and cybersecurity insurance
    g. Celebrate LILA
2. **School Update** 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)
3. **Action Items**
    a. Approve amended VOA - LILA Charter Contract and sign as needed
        i. Amendment Page - signed by board chair
        ii. Addendum D - signed by all board members

b. Approve Treasurer's Report (December 2024 financials)
c. Approve MN State Arts Board grant application
d. Approve 2025-2026 School Calendar
e. Rescind Policy 504: Distribution of Non-School Literature (replaced by policies 518: Distribution of Materials on School District Property by Non-School Persons and 520: Distribution of Non-School-Sponored Materials on School Premises by Students & Employees on June 18, 2024).

4. **Dialog/Discussion Items**
   a. Update: Federal Immigration Policy Changes and School Responsibilities
   b. Review VOA's School Scorecard for FY24 for LILA
5. **Reports**
   a. Finance Committee Meeting Minutes, 2/10/2024 (for review and file)
   b. Executive Committee Meeting Minutes, 1/14/2025 (for review and file)
   c. Elections Committee Meeting Minutes 02/03/2025 (for review and file)
   d. Recent New Hires/Terminations (for review and file)
6. **Consent Agenda** (Chair)
   a. Secretary's Report (Board meeting minutes 1/14/2025)
   b. Donations Report (see list in folder)
7. **Announcements** (Chair)
   a. Community Updates
   b. Board Member Training Updates
      i. Jonel Pacyga: 1/16/2025 Leaders in Reading Network (LiRN) Training: "Purposeful Teaching: Equity, Writing and Multilingual Learners" with Dr. Gloria Ladson-Billings (3 hours)
      ii. CFO Lundgren: Charter Leader Cohort for Culturally Responsive Leadership, 1/16/2025, MDE hosted (1 hr); MASBO Winter Conference, Feb 6-7, 2025 (12 hrs)
8. **Reflection on Board Performance** (Chair)
9. **Adjourn** (Chair)