



Lakes International Language Academy General Board

General Meeting: Tuesday, March 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. Community Presentation: Andy Grice, Principal Auditor from Creative Planning / BergenKDV, FY25 Audit Planning
- 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. Treasurer's Report - January 2025 financial reports



- b. Request to Proceed with Early Entrance to Kindergarten Process
 - c. Ratify School Board Election results
 - d. For approval: NSLP Equipment grant for walk-in cooler at LS (awarded)
4. **Dialog/Discussion Items**
- a. Procurement Policy update
 - b. FY25 Budget Revision 2 Draft - summary of work to date
 - c. 3/5/2025 Charter Day at the Capitol round-up
5. **Reports**
- a. Finance Committee Meeting Minutes, 3/10/2025 (for review and file)
 - b. Executive Committee Meeting Minutes, 2/11/2025 (for review and file)
 - c. Recent New Hires/Terminations (for review and file)
6. **Consent Agenda** (Chair)
- a. Secretary's Report (2/11/2025 board meeting minutes)
 - b. Donations Report (see list in folder)
7. **Announcements** (Chair)
- a. Community Updates
 - i. Successful Career Fair for grades 9-10 on 2/27/2025
 - ii. Time Dragon Theatrics' *Mean Girls* performances well received
 - iii. Third Annual Culture Fair on Friday, March 14 from 5-7:30pm. Passports to country booths, performances in the PAC, community partner tables, food trucks, and LILA's World Kitchen serving in the cafeteria. All Welcome!
 - b. Board Member Training Updates
 - i. CFO Lundgren: MDE Gender Neutral Single User Restroom Workshop, 2/19/2025, all day. Focus on equity and exploring what that looks like in our schools.
8. **Reflection on Board Performance** (Chair)
9. **Adjourn** (Chair)