



Lakes International Language Academy General Board

General Meeting: Tuesday, April 8, 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
 - d. (Please request a speaker's card [here](#) or contact mrynders@mylila.org.)
 - i. *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.*
- e. Review of Agenda
- f. Conflict of Interest Disclosure
- g. School/Community Presentations: ALA Case Study and SEAC
- h. 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 Treasurer's Report (February 2025 financial reports)
- b. Approve FY25 Budget Revision 2 final draft
- c. Approve FY24 990 tax form for the School
- d. Approve FY24 990 tax form for the LILA Building Company



4. **Dialog/Discussion Items**

- a. Announcement of new Board Members

5. **Reports**

- a. Finance committee minutes, 4/7/2025 (for review and file)
- b. Executive Committee Meeting Minutes, 3/11/2025 (for review and file)
- c. Policy Committee Meeting Minutes, 4/1/2025 (for review and file)
- d. Recent New Hires/Terminations (for review and file)

6. **Consent Agenda** (Chair)

- a. Secretary's Report (3/11/25 board meeting minutes)
- b. Donations Report (see list in folder)

7. **Announcements** (Chair)

- a. Community Updates
- b. Board Member Training Updates

8. **Reflection on Board Performance** (Chair)

9. **Adjourn** (Chair)