Lakes International Language Academy General Board

General Meeting: Tuesday, June 10, 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
    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 Treasurer's Report (April 2025 Financial Statements)
    b. FY26 Budget
    c. Grant approval: state Ethnic Studies Course Development grant for 2025-26; initial award amount $49,722

4. **Dialog/Discussion Items**
    a.
5. **Reports**
    a. Finance Committee Meeting Minutes, 6/9/2025 (for review and file)
    b. Executive Committee Meeting Minutes, 5/13/2025 (for review and file)
    c. Policy Committee Meeting Minutes (for review and file)
    d. Recent New Hires/Terminations (for review and file)
    e.
6. **Consent Agenda** (Chair)
    a. Secretary's Reports (5/13/2025 Board Meeting Minutes)
    b. Donations Report (see list in folder)
    c.
7. **Announcements** (Chair)
    a. Community Updates
    b. Board Member Training Updates
        i. Jonell Pacyga:
            1. 5/15/25 Leaders in Reading Network (LiRN) "Purposeful Teaching: Equity, Writing, and Multilingual Learners" with Hetal Ascher (3 CEU).
            2. 5/15/25 MN Charter Board "Follow the Bylaws"
            3. 6/2/25 MN Charter Board "Conduct Financial Oversight of Fund Balance"
            4. 6/2/25 MN Charter Board "Maximize Revenue with Reimbursements"
        ii. Jennifer May - June 2, 2025. Cyber Security Trainings: "How to Avoid Phishing Scams", "Internet Safety and Social Media", "Understanding Common Types of Data Breaches", "Executive Impersonation/Whaling", "Introduction to Vishing/Smishing"
        iii. Julie Lundgren: SMART finance system training June 3-6, 2025 online.

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