Lakes International Language Academy General Board

General Meeting: Tuesday, July 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

    (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. Elect Board Chair for 2025-2026
    b. Elect Board Vice Chair for 2025-2026
    c. Elect Board Secretary for 2025-2026
    d. Elect Board Treasurer for 2025-2026
    e. Approve Resolution to Designate the Identified Official with Authority (IOwA) for

MDE Secure Systems for 2025-26

f. Approve Treasurer's Report - May 2025 Reports
g. Appoint LILA Building Company Board Members (see recommendations in folder)
h. Policy 116 Depository and Electronic Transfers Authority. (updated FY only)
i. Updated Award for State Ethnic Studies Course grant

4. **Dialog/Discussion Items**
    a. Committee Membership
        i. All members sign up for 3 committees except the Secretary who is on the Executive Committee and 1 other committee.
            1. Executive Committee (the officers)
            2. Finance (CFO proposes combining with Audit)
            3. Audit (CFO proposes combining with Finance)
            4. Policy Review
            5. Election
            6. Executive Director Review
            7. Annual Meeting
            8. Board Member Training
            9. Director Succession/Strategic Planning
5. **Reports**
    a. Finance Committee Meeting Minutes, 7/7/2025 (for review and file)
    b. Executive Committee Meeting Minutes, 6/10/2025 (for review and file)
    c. Policy Committee Meeting Minutes, _____ (for review and file)
    d. Recent New Hires/Terminations (for review and file)
6. **Consent Agenda** (Chair)
    a. Secretary's Reports (6/10/2025 Board Meeting Minutes)
    b. Donations Report (see list in folder)
7. **Announcements** (Chair)
    a. Community Updates
    b. Board Member Training Updates
        i. 2024-2025 board member Matt Gockowski completed online training in all mandated areas during June 2025 through Charter Source
        ii. Lundgren: SMART finance system training, 6/27/2025, Region1 online
        iii.
8. **Reflection on Board Performance** (Chair)
9. **Adjourn** (Chair)