General Meeting: Tuesday, June 9, 2026, 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

Lakes International Language Academy General Board

Google Meet settings: Host management on; host joins first. Participants must be admitted.

AGENDA

1. **General Business**
    a. Call to Order
    b. Establish a Quorum
    c. LILA Mission Statement: ***LILA prepares tomorrow's critical thinkers and global citizens through language acquisition and inquiry-driven study***.
    d. 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.
    e. Review of Agenda
    f. Conflict of Interest Disclosure
    g. School/Community Presentation
        i. QComp Annual Required report by Nancy Hawkinson
    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. Treasurer's report (April 2026 financial reports)

b. FY27 Budget
c. Forest Lake Lions grant for school safety ($3000 for Kinder Center)
d. Approval of MSHSL (Minnesota State High School League) Membership for the 2026-2027 School Year
e. Waiver of LILA's Anti-Nepotism policy (Policy 236) for Explorer Club aide position
f. Annual board performance self-evaluation

4. **Dialog/Discussion Items**

5. **Reports**
   a. Finance & Audit Committee Meeting Minutes, 6.8.2026 (for review and file)
   b. Executive Committee Meeting Minutes, 6.9.2026 (for review and file)
   c. Executive Director Review Committee Meeting Minutes, 6.9.2026 (for review and file)
   d. Recent New Hires/Terminations (for review and file)

6. **Consent Agenda** (Chair)
   a. Secretary's Reports (5.12.2026 Board Meeting Minutes)
   b. May2026 Donations Report

7. **Announcements** (Chair)
   a. Community Updates
   b. Board Member Training Updates

      [Board Member Name] (date): "Title" (context optional) by [individual or organization name].

      Example: John Doe (7.9.2025): "Navigating Non-Profit Financials: A Board Members Guide to Reporting" by CLA's Saikrishnan & Dodson.

      i. Jonell Pacyga, (5.12.2026) "*Four Reasons Why AI-Generated Lessons Won't Close Achievement Gaps (And What to Do About It)"* by Zaretta Hammond.
      ii. Jonell Pacyga (5.8.2026). "*Northern Ireland: Education Peace-Building Across Time and Space*", presented with 5 teacher candidates at the University of Northwestern- St. Paul's *Scholarship Symposium*.
      iii. Julie Lundgren (5.27.26) "Using Summer Wisely: How Charter School Boards Can Prepare for a Strong Year" by National Charter Schools Institute, 1 hour.
      iv. Julie Lundgren (5.19.26) "Future Proof Your Charter School Summit" 9am to 3:30pm, hosted by Leaders Building Leaders.

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

9. **Adjourn** (Chair)