DRAFT

General meeting: Tuesday, September 8, 2026 at 6:00pm
Lakes International Language Academy Upper School
19850 Fenway Av 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 Meeting

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 kquesada@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.

      Gina Hermann- Submitted a speaker's card
   e. Review of Agenda
   f. Conflict of Interest Disclosure
   g. School/Community Presentation
   h. Celebrate LILA

2. **School Update:** Executive Director Nicole Rasmussen
   a. Strategic Plan

DRAFT

i. Pillar 1: Dynamic Student Experience
ii. Pillar 2: Collaborative Community
iii. Pillar 3: Professional Excellence
iv. Pillar 4: Advancing LILA's Future (School Enrollment Report)

3. **Action Items**
   a. Treasurer's Report (July 2026 financials)
   b. Approve 2026 Statewide Health Improvement Partnership (SHIP) grant for $3000 to purchase a "shade sail" to install at the KC nature playground

4. **Dialog/Discussion Items**
   a. On the ballot: Land Trust funding for schools
   b. VOA board evaluation from 8.4.2026 meeting
   c. Fundraising–share contacts of possible corporate or foundation funders

5. **Reports**
   a. Finance & Audit Committee Meeting Minutes [9.8.26] (for review and file)
   b. Recent New Hires/Terminations (for review and file–Staff Changes link above)
      i. Executive Committee meeting minutes [DATE of meeting] (for review and file)

6. **Consent Agenda** (Chair)
   a. Secretary's Report (8.4.2026 minutes)
   b. Donations Report for Sept2026 (see folder)

7. **Announcements** (Chair)
   a. Community updates
   b. Board member training updates (please include name, date, topic, and provider)
      i. Karl Schaumann (06.18.2026): CLA Strategies All Board Members and Nonprofit Leaders Should Know. CliftonLarsonAllen LLP

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

9. **Adjourn** (Chair)