



Lakes International Language Academy Board

Tuesday, October 20, 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>

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

Lakes International Language Academy General Board Meeting

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.

- 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
- b. Enrollment

3. Action Items

- a. Treasurer's Report (August 2026 financial reports)
- b. Approval for Youth Voice grant application for \$5000 for a kindergarten-created multi-media art installation at Kinder Center
- c. Approval for Blaze Credit Union Teacher Grant 2026 for Kinder Center to help pay for the shade sail over the nature playground \$2500



- d. Approval for Blaze Credit Union Teacher Grant 2026 for Lower School to purchase a classroom robotics kit, extended warranty, and teacher PD bundle \$2500
 - e. Policy 228: Credit Card Users (finance & audit committee presenting)
 - f. Policy 108 Fixed Assets (finance & audit committee presenting)
 - g. Policy 134: Data Practices Requesting Subject Information
 - h. Policy 204: Background Checks
 - i. Policy 302: Anti-bullying
 - j. Policy 306: Student Disability Nondiscrimination
 - k. Policy 504: Distribution of Non-School Literature
 - l. Annual Report 25-26
4. **Dialog/Discussion Items**
- a. Strategic Planning Committee Update
5. **Reports**
- a. Finance & Audit Committee minutes 10/12/2026 (for review and file)
 - b. [Recent New Hires/Terminations](#) (for review and file—Staff Changes link above)
 - c. Executive Committee meeting minutes [9.14.20] (for review and file)
6. **Consent Agenda** (Chair)
- a. Board minutes, regular meeting, 9/8/26
 - b. Board minutes, special meeting, 9/14/26
 - c. Donation Report (Sept/Oct 2026)
7. **Announcements** (Chair)
- a. Community updates
 - b. Board member training updates
 - i. Nicole Rasmussen: Supplemental Continuous Improvement (MDE, 10.7.26), CPI Refresher (9.21.26 & 9.28.26), Leading School Level Implementation of MNMTSS (Brightworks, 9.24.26)
8. **Reflection on Board Performance** (Chair)

Adjourn (Chair)