



**LAKES INTERNATIONAL LANGUAGE ACADEMY**  
An IB World School

The special meeting of the Board of Directors will be held on Monday, January 17, 2022 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://mylila.zoom.us/j/81419405565?pwd=eUVEEd3k2cDJRTUZuOWdvT0NBWWZBUT09>

Passcode: Dragons

Webinar ID: 814 1940 5565

Passcode: 4808438

**AGENDA**

**A. General Business**

1. Call to Order
  - a. LILA Mission Statement: *LILA prepares tomorrow's critical thinkers and global citizens through language acquisition and inquiry-driven study.*
2. Community Input (Please request speaker's card [here](#) or contact [jsheldon@mylila.org](mailto:jsheldon@mylila.org))
3. Review of Agenda
4. Conflict of Interest Disclosure
5. Scheduled Visitors: Dick Ward

**B. Action Items**

1. Letter of Intent for Series 2014 Bond Refinancing
  - a. Dick Ward from Collier, invited speaker

**C. Adjourn (Chair)**