



LAKES INTERNATIONAL LANGUAGE ACADEMY
An IB World School

A **special meeting** of the Board of Directors will be held on Tuesday, November 21, 2023 at 4:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

You are invited to a Google Meet broadcast of the meeting:

<https://meet.google.com/eyd-fmew-xbh>

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)
3. Review of Agenda
4. Conflict of Interest Disclosure

B. Action Item

1. FY23 audit reports for LILA and the LILA Building Company (combined audit)

C. Adjourn (Chair)