



Lakes International Language Academy Executive Committee Meeting Agenda

The monthly meeting of the Board of Directors will be held on Tuesday, December 12, 2023 at 5:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

AGENDA

A. General Business

1. Call to Order
 - a. Members present:
 - b. Review of Agenda:
2. Conflict of Interest Disclosure:

B. Dialog/Discussion Items

1. Continue review Roles and Responsibilities of Executive Board Secretary
2. Executive Director Succession Planning
3. School Board Tour scheduled for January 22, 2024
4. Continued discussion of Board performance or review
5. Continued discussion on consideration for a nonvoting student body member of the School Board (see attached documents in Executive Board Folder)

C. Adjourn at pm