



## **Lakes International Language Academy Executive Committee Meeting Agenda**

The monthly meeting of the Board of Directors will be held on Tuesday, January 9, 2024 at 5:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

This meeting will be held in the Upper School Conference Room.

### **Draft 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. Review Roles and Responsibilities of [Executive Board Chair](#)
2. Executive Director Succession Planning
3. School Board Tour scheduled for January 22
4. Board Performance

#### **C. Adjourn at pm**