



Lakes International Language Academy Executive Committee Meeting Agenda

The monthly meeting of the Board of Directors will be held on Tuesday, February 13, 2024 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. Review of ByLaws
2. Review Roles and Responsibilities of [Executive Board Chair](#) from Handbook and Copy of Board Chair Position Description
3. Executive Director Succession Planning
4. Strategic Plan:
 - a. Who adds Strategic Plan to Board Handbook
 - b. Who wrote and updates Board Handbook
5. Board Performance

C. Adjourn