



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

The monthly meeting of the Board of Directors will be held on Tuesday, March 12, 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. Executive Director Succession Planning: Policy 124 School Director Succession
2. Election Committee Update
3. Board Performance

#### **C. Adjourn**