



Lakes International Language Academy Executive Committee Meeting Agenda

The monthly meeting of the Board of Directors will be held on Tuesday, May 14, 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. Board Transition: Teacher Position/Secretary
2. Executive Director Succession Planning
3. Executive Director Annual Review Update
4. Board Performance

C. Adjourn