



Lakes International Language Academy Executive Committee Meeting Agenda

The monthly meeting of the Board of Directors will be held on Tuesday, May 10th 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:
2. Review of Agenda
3. Conflict of Interest Disclosure

D. Dialog/Discussion Items

1. Strategic Planning Follow-Up
2. Review board timeline and tasks document
 - a. Add bylaw change for election to document (Jessie needs help with this)
3. Upper School Enrollment Window

I. Adjourn (Chair)