



Wisconsin Virtual Academy
Destinations Career Academy
Insight School of Wisconsin

Four Lakes Education, Inc.
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
August 17, 2023 @ 11:00 AM

Four Lakes Education, Inc. Board Members are hereby notified of the Board meeting to be held
via Zoom

Please contact 608.838.9482 x1100 for additional assistance

Community notification posted at the following locations:

WIVA/ISWI/DCAWI office, McFarland School District office, and McFarland Public Library

- 1) Call to Order
- 2) Routine Business:
 - a. Approval of Minutes from June 29, 2023 Board Meeting
- 3) Action Items:
 - a. Election of Officers
 - b. Finance:
 - i. FY23 Monthly Financial Reviews for WIVA/DCA/ISWI
 - ii. Banking RFP Process
 - iii. Audit Dates
 - c. Board Policies to Approve
 - d. CTE Course Equivalency Approvals
 - e. Approval of Handbooks
 - i. Student
 - ii. Staff
 - f. Insurance Certificate Receipts
- 4) Communication:
 - a. Enrollment
 - b. Staffing Updates
 - c. Strategic Plan Reports



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i. [Board Plan for SY24](#)

3Gs: MTSS, WoW, PLPs

ii. Cogna Accreditation

d. School and Student Highlights

i. Back-to-School Professional Development and Family Picnic

5) Motion to adjourn
