



Wisconsin Virtual Academy
Destinations Career Academy
Insight School of Wisconsin

Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

December 18, 2023 @ 9:00 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 November 16, 2023 Board Meeting
3. Action Items:
 - a. Finance:
 - i. FY23 Monthly Financial Reviews for WIVA/DCA/ISWI
 - ii. Approval of Early Graduates
4. Motion to adjourn

Immediately following the general meeting, a quorum of the Four Lakes Education Board will be attending a board retreat. Items to be discussed include:

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- Strategic Goals and Progress Monitoring
 - Marketing Outreach
 - Plans for 3-year Budget Mapping
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Four Lakes Education, Inc. Board Members
Board RETREAT

8:00-4:00
Green Bay, WI

8:00 Arrive and Network

- Tour the HUB

9:00 Regular Board Meeting

9:30 Strategic Planning

- Strategic Goals and Progress
- Financial 3-5 Year Outlook
- Marketing Proposal
- Satisfaction Data Results

11:00 Priority Discussion

12:00 Lunch

12:15 School-based Dialogues

- Special Programs
- WIVA
- DCA

2:00 Action Planning

2:30 Closing

3:00 Adjourn