



Wisconsin Virtual Academy  
Destinations Career Academy  
Insight School of Wisconsin

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**Four Lakes Education, Inc.**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**February 15, 2024 @ 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 January 18, 2024, Board Meeting
3. Action Items:
  - a. New Board Member
  - b. Finance:
    - i. FY24 Monthly Financial Reviews for WIVA/DCA/ISWI
  - c. Approval of SY25 Calendar
4. Communication:
  - a. Enrollment
  - b. Staffing Report
  - d. Marketing Report
  - e. Strategic Plan Reports
    - i. 3Gs:  
Growth- MOY Testing  
EnGagement: Fail to Participate  
Graduation: PLP Logins
    - ii. Advisory Reports
  - f. School and Student Highlights
5. Motion to adjourn



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