



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**

**September 21, 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 August 17, 2023 Board Meeting
3. Action Items:
  - a. Finance:
    - i. FY23 Monthly Financial Reviews for WIVA/DCA/ISWI
    - ii. Banking RFP
  - b. [Board Policies to Approve](#)
4. Communication:
  - a. Enrollment
  - b. Staffing Updates
    - i. 10+ Years
  - c. Strategic Plan Reports
    - i. Annual Report to McFarland
    - ii. 3Gs:
      - Growth- Fastbridge, STAR
      - EnGagement: STRONG START!
      - Graduation: ISWI



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d. School and Student Highlights

i. K5

5. Motion to adjourn