



Wisconsin Virtual Academy
Destinations Career Academy
Insight School of Wisconsin

Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

October 19, 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 September 21, 2023 Board Meeting
3. Action Items:
 - a. Finance:
 - i. FY23 Monthly Financial Reviews for WIVA/DCA/ISWI
 - ii. Banking RFP
 - b. Board Policy Updates
4. Communication:
 - a. Enrollment
 - b. Staffing Updates
 - c. Strategic Plan Reports
 - i. Annual Report to McFarland
 - ii. Advisory Reports
 - iii. 3Gs:
Growth- Fastbridge, STAR
EnGagement: STRONG START!
Graduation: ISWI
 - d. School and Student Highlights



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i. MS

ii. Attendance Winners

5. Motion to adjourn