

Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

January 18, 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 December 18, 2023 Board Meeting
3. Action Items:
 - a. New Board Member
 - b. Finance:
 - i. FY24 Monthly Financial Reviews for WIVA/DCA/ISWI
 - c. Marketing Plan Proposal
 - d. Policy Updates

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- e. CTE Equivalency Approval
4. Communication:
 - a. Enrollment
 - b. Staffing Updates
1.
 - c. Strategic Plan Reports
 - i. 3Gs:

Growth- MOY Testing
EnGagement: Fail to Participate
Graduation: PLP Logins

4.
 - c.
 - ii. Advisory Reports
 - d. School and Student Highlights- Insight
5. Motion to adjourn