



Wisconsin Virtual Academy
Destinations Career Academy
Insight School of Wisconsin

Four Lakes Education, Inc.
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
August 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 June 20, 2024, Board Meeting
- 3) Action Items:
 - a. Election of Officers
 - b. Finance:
 - i. EOY24 Monthly Financial Reviews for WIVA/DCA/ISWI with June 2024
 - ii. Current Monthly Financial Review for WIVA/DCA/ISWI including Enrollment Summary
 - c. 5 Year Lease Renewal
 - d. Approval of Handbooks
 - i. Student
 - ii. Staff
 - e. Insurance Certificate Receipts
 - f. Policy Update Title IX
 - g. Board Plan for SY25
- 4) Communication Reports:
 - a. Staffing
 - b. Strategic Plan
 - c. School and Student Highlights
 - i. Back-to-School Professional Development
- 5) Motion to adjourn