

**Four Lakes Education, Inc.**  
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
**April 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 March 21, 2024 Board Meeting

3. Action Items:

- a. Finance:
  - i. Monthly Financial Review for WIVA/DCA/ISWI
- b. Charter Amendment for Addition of 4K
- c. EPSA Amendment
- d. Early Graduate Approval

4. Communication:

- a. Enrollment
- b. Staffing Report
- c. Marketing Report
- d. Strategic Plan Reports
  - i. Testing Season
  - ii. 3Gs
    - Academic Growth
    - Engagement- Year-over-year Fail to Participate
    - Graduation- On Track
- e. Advisory Reports
- f. School and Student Highlights

5. Motion to adjourn