



**Four Lakes Education, Inc.**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**October 26<sup>th</sup>, 2017 @ 11:00 AM**

Four Lakes Education, Inc. Board Members are hereby notified of the Board meeting to be held

**via conference call # 888.824.5783 Passcode: 26800664#**

Please contact 253-606-5060 for additional assistance

Community notification posted at the following locations: WIVA/WIDCA office, McFarland School District office and McFarland Public Library

- 1) Call to Order
- 2) Roll Call
- 3) Routine Business
  - a) Approval of Agenda
- 4) Communication
  - a) WIVA/WIDCA Updates
- 5) Submission, Discussion, Approval of Items:
  - a) Approval of Minutes from the September 28<sup>th</sup>, 2017 Board Meeting
  - b) Presentation of Sem II Youth Options Applicants
    - i) Approval of Sem II Youth Options Applicants
  - c) Presentation of DCA Payment to k12
    - i) Approval of DCA Payment to K12
  - d) Presentation of DCA Payment to WIVA
    - i) Approval of DCA Payment to WIVA
  - e) Presentation of Revised Budget Docs
    - i) Approval of Revised Budget Docs
  - f) Presentation of 3+9 Finances
    - i) Approval of 3+9 Finances
- 6) Acknowledgement Items:
  - a) Evidence of good standing: Audit Progress, Revised Budget Submission to District
  - b) School Report Card Review Embargoed
  - c) Annual performance report to McFarland moved to November 20th
  - d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment