



**Date:** March 18, 2021  
**Note Taker:** Molly Gallman

**Participants:**

Voting Board Member: Jerry Deschane, Robb Kahl, Da'Veed Sachs, Laura Cataldo, Dean Gille

Non-Voting Board Members: Christine Pribbenow

WIVA Academic Team Members: Susan Stewart, Erin Haugom, Becky Eberhardt, Carrie Cherney, Molly Gallman, Desiree Rahmlow, Cindy Worden,

K12 Regional Team: Todd McIntire, Mary Markert, Jordan Goldman, Vanaia Duraiswamy

<p><b>Agenda Item:</b> 1) Call to Order`</p>	<p>11:02</p>
<p><b>Discussion:</b> 2) Roll Call 3) Routine Business     a) Approval of Agenda         i) Discussion: Jerry Deschane asked to have this removed from future agendas         ii) Motion: N/A         iii) Second: N/A         iv) Vote: N/A</p>	

<p><b>Agenda Item:</b> 4) Communication</p>	<p>11:03</p>
<p><b>Discussion:</b>     a) WIVA/WIDCA/ISWI Enrollment Updates, Year over Year Summary         i) Discussion: Susan Stewart provided Enrollment Updates, with a combined number of 4,126 enrollments for WIVA, DCAWI and ISWI. WIVA has 3,780 approved students, DCAWI has 206 approved students and ISWI has 181 approved students. Re-registration has started and being monitored daily and will determine if students are returning to B&amp;M schools. Susan will provide an update at the April Board Meeting.</p>	

<p><b>Agenda Item:</b> 5) Submission, Discussion, Approval of Items:</p>	<p>11:05</p>
<p><b>Discussion:</b>     a) Approval of Minutes from February 18, 2021         i) Discussion: No discussion         ii) Motion: To approve Board Minutes from February 18, 2021 as presented, by Robb Kahl         iii) Second: Dean Gille         iv) Vote: Motion Carried     b) Review and Approval of WIVA HS, WIVA K8, ISWI and WIDCA Charter Contract</p>	

<ul style="list-style-type: none"> <li>i) Discussion: Susan Stewart is requesting review and approval of the Charter Contract alignment expiration dates and will re-visit again closer to the expiration date. Jerry Deschane advised Jeff Bartzen has looked over agreements and stated he is fine with the alignment dates.</li> <li>ii) Motion: To review and approve the Charter Contract Extension as proposed, by Laura Cataldo</li> <li>iii) Second: Dean Gille</li> <li>iv) Vote: Motion Carried</li> </ul> <p>c) WIVA/WIDCA/ISWI Fy20 Finance Budget 8 + 4 Review</p> <ul style="list-style-type: none"> <li>i) Discussion: Jordan Goldman spoke to the Power Point Presentation included in Board Packet. Jordan stated the 990 will be filed with Johnson Block in the near future and will provide a copy to the Board.</li> <li>ii) Motion: To approve February financial statements as presented, by Robb Kahl</li> <li>iii) Second: Dean Gille</li> <li>iv) Vote: Motion Carried</li> </ul>

<p><b>Agenda Item:</b></p> <p>6) Partner Update</p> <ul style="list-style-type: none"> <li>i) Discussion: Todd McIntire advised the search for the WIVA Head of Schools is ongoing. Stride is doing a modest regional reorganization and as a result, the Four Lakes Schools will be moving from the Northern Region to Central Region. This means the support team for the school will be transitioning out and Todd Thorpe will be the General Manager and William Johnston will be the VP of Compliance, Operations, and Partnerships within the next month or two.</li> </ul>	11:13

<p><b>Agenda Item:</b></p> <p>7. Closed Session: Motion for closed session under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility</p> <ul style="list-style-type: none"> <li>i) Discussion: No discussion</li> <li>ii) Motion: To go into the Closed Session, by Laura Cataldo</li> <li>iii) Second: Robb Kahl</li> <li>iv) Vote: Motion Carried</li> </ul>	11:19
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<p><b>Agenda Item:</b></p> <p>8) Motion to Adjourn</p> <ul style="list-style-type: none"> <li>i) Discussion: No discussion</li> <li>ii) Motion: To adjourn by Laura Cataldo</li> <li>iii) Second: Dean Gille</li> <li>iv) Vote: Motion Carried</li> </ul>	11:53
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