



Date: February 18, 2021
Note Taker: Molly Gallman

Participants:

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

Non-Voting Board Members: Christine Pribbenow

WIVA Academic Team Members: Susan Stewart, Carrie Cherney, Molly Gallman, Desiree Rahmlow, Justine Johnson, Cindy Worden, Shawna Stueck

K12 Regional Team: Todd McIntire, Mike Dardaris, Mary Markert, Jordan Goldman, Vanaja Duraiswamy

<p>Agenda Item: 1) Call to Order`</p>	<p>11:02</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: No discussion ii) Motion: N/A iii) Second: N/A iv) Vote: N/A</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:02</p>
<p>Discussion: a) WIVA/WIDCA/ISWI Enrollment Updates, Year over Year Summary i) Discussion: Susan Stewart referred to the enrollment packet included in the Board Report. DCAWI has 158 approved as of 2/9/21 with 165 in February of 2020, ISWI has 163 as of 2/9/21 with 230 in February of 2020, and WIVA has 3840 approved students as of 2/9/21 with 2301 in February of 2020. b) Re-registration and Open Enrollment Update i) Discussion: Susan stated Open Enrollment goes through April. Re-registration begins in March for current families, with a lot of communication being sent out to current families with positive feedback results. Susan advised re-registration will determine how many students we will retain due to Covid and will provide an update at the next Board Meeting in March.</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:06</p>
<p>Discussion: a) Approval of Minutes from December 17, 2020 i) Discussion: No discussion ii) Motion: To approve Board Minutes from December 17, 2020 as presented, by Robb Kahl</p>	

- iii) Second: Da'Veed Sachs
- iv) Vote: Motion Carried
- b) Approval of WIVA/ISWI/WIDCA School Year 2021-2022 Calendar
 - i) Discussion: No discussion
 - ii) Motion: To approve 2021-2022 School Year Calendar as proposed, by Robb Kahl
 - iii) Second: Da'Veed Sachs
 - iv) Vote: Motion Carried
- c) Approval of Gifted and Talented Policy for WIVA K8
 - i) Discussion: Susan Stewart stated we have had requests from families regarding a Gifted and Talented Policy. Desiree Rahmlow stated with the influx of new to full time virtual students, she reached out to McFarland SD, Elmbrook SD, Madison Metro SD and DPI and provided a one-page, brief summary/philosophy in the Board Packet. The policy has already been used in pilot form for a small handful of students.
 - ii) Motion: To approve the Gift and Talented Policy for WIVA K8 as presented, by Robb Kahl
 - iii) Second: Jerry Deschane
 - iv) Vote: Motion Carried
- d) Approval of Second Amendment to the Insight School of Wisconsin Charter School Contract revising the enrollment cap, lottery, and wait-list
 - i) Discussion: Susan Stewart stated this is an amendment to clarify ISWI's open enrollment as well as the lottery.
 - ii) Motion: To approve the 2nd amendment as proposed, by Laura Cataldo
 - iii) Second: Da'Veed Sachs
 - iv) Vote: Motion Carried
- e) WIVA/DCAWI/ISWI FY20 7+5 Finances Review and Accounts Payable Payment Requests
 - i) Discussion: Jordan Goldman spoke to the Power Point Slide and Excel spreadsheet attached to the Board Report regarding the WIVA/DCAWI/ISWI FY20 7+5 Finances. Jordan will request auditors be present at the next Board Meeting to go over the audit report.
 - ii) Motion: To approve the financial statements, by Laura Cataldo
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- f) Accounts Payable Payment Requests
 - i) Discussion: Jordan Goldman spoke to the Excel Spreadsheet attached to the Board Packet regarding payments for invoices.
 - ii) Motion: To pay K12 invoices as requested, by Robb Kahl
 - iii) Second: Laura Cataldo
 - v) Vote: Motion Carried
- g) Review and Approval of the Four Lakes Education Certified Staff Salary Analysis Proposal
 - i) Discussion: Susan Stewart stated several offers of employment have been declined and turnovers have occurred due to low salary pay. She has worked with Finance to provide competitive salaries and has included a Wisconsin Schools Certified Staff Revised Payscale Proposal in the Board Packet. If approved, the payscale will take effect 3/1/2021.
 - ii) Motion: To approve the Certified Staff Revised Payscale Proposal, by David Sachs
 - iii) Second: Laura Cataldo

iv) Vote: Motion Carried

<p>Agenda Item:</p> <p>6) Partner Update</p> <p>i) Discussion: Todd McIntire shared that Nate Davis CEO retired a couple weeks ago and is now the Executive Chairman of Stride’s Board of Directors. James Rhyu has been appointed as CEO of Stride, effective immediately. Todd also provided an update on the hiring of a permanent Head of School and stated he hopes to have the interview process completed by mid-end of March and have the HOS start no later than July 1, 2021. Susan Stewart has agreed to remain Interim HOS for the remainder of the academic year.</p>	11:30

<p>Agenda Item:</p> <p>7. Acknowledgement Items:</p> <p>a) Staffing Report Updates: Susan provided a staffing update from January 1, 2021 to present, included in the Board Packet for K8 and K-12 Special Education.</p>	11:42
<p>Agenda Item:</p> <p>8) Adjournment</p> <p>i) Discussion: No discussion</p> <p>ii) Motion: To adjourn, by Laura Cataldo</p> <p>iii) Second: Jerry Deschane</p> <p>iv) Vote: Motion Carried</p>	11:44