

**Four Lakes Education, Inc.**

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

**June 26th, 2018 @ 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 June 14<sup>th</sup>, 2018 Board Meeting
  - b) Presentation of Revisions to Parent/Student Handbook
    - i) Approval of Revisions to Parent/Student Handbook
  - c) Presentation of MOU Modification to Management Fee Structure
    - i) Approval of MOU Modification of Management Fee Structure
  - d) Presentation of Proposed Payment to k12
    - i) Approval of Proposed Payment to K12
  - e) Presentation Fiscal Initiatives
    - i) Approval of Fiscal Initiatives
  - f) Presentation of Final FY19 Budget
    - i) Approval of Final FY19 Budget
  - g) Presentation of 11+1 Finances
    - i) Approval of 11+1 Finances
- 6) Acknowledgement Items:
  - a) Evidence of good standing: Submission of Final Budget to McFarland
  - b) PPR Revenue Transfer from McFarland
- 7) Adjournment