



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

February 22nd, 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 December 19th, 2017 Board Meeting
 - b) Presentation of revised Internet and Computer Policies
 - i) Approval of revised Internet and Computer Policies
 - c) Presentation of required ESSA Policy Additions
 - i) Approval of revision required ESSA Policy Additions
 - d) Presentation of Electronic Communication Indemnification Policy
 - i) Approval of Electronic Communication Indemnification Policy
 - e) Presentation of Modifications to Employee Stipend Schedule
 - i) Approval of Modifications to Employee Stipend Schedule
 - f) Presentation of 6+6 Finances
 - i) Approval of 6+6 Finances
 - g) Presentation of 7+5 Finances
 - i) Approval of 7+5 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: review of charter contract recommended revisions
 - b) Accreditation Progress
 - c) Annual Form 990 Filed
 - d) Enrollment/Withdrawal Update
 - e) OE Marketing/Media Overview
 - f) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment