



**Four Lakes Education, Inc.**

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

**February 22<sup>nd</sup>, 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 19<sup>th</sup>, 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