



Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

June 27th, 2019 @ 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/ISWI Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from June 13th, 2019
 - b) Updated Employment Agreement and Delegating Authority to Extend Offers to Head of School
 - c) MOU Acknowledging Modification to McFarland Management Fee Calculation
 - i) Confirmation of McFarland Year End Transfer of Per Pupil Revenue
 - d) Presentation of Unpaid Invoices and Year End Payment to K12
 - e) WIVA 11+1 Finances
 - f) WIVA FY 20 Budget
 - i) Description of Proposed Staffing Adds
 - g) WIDCA 11+1 Finances
 - h) WIDCA FY20 Budget
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Submission of FY20 Budget to McFarland
 - b) ISWI Enrollment Cap Waiver
 - c) Staffing Report
- 7) Adjournment