



WISCONSIN
VIRTUAL ACADEMYSM
powered by K12



DESTINATIONS
Career Academy of Wisconsin
POWERED BY K12

Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

August 16th, 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 16th, 2018 Board Meeting
 - b) Laura Cataldo joining Four Lakes as voting board member
 - c) Insperity Contract Renewal
 - i) 401K Plan Selection Contract
 - ii) TimeStar Employee PTO Tracking
 - d) Employee Handbook Edits
 - e) Revised audit engagement letter
 - f) Final (V3) FY19 Budget
 - g) 0+12 and 1+11 Finances
- 6) Acknowledgement Items:
 - a) Evidence of good standing: Insurance Renewal Certificates, submission of bi-laws
 - b) Audit Progress
 - c) Enrollment and Retention Report
 - d) Annual Parent, Student and teacher satisfaction survey results
 - e) Staffing Report
- 7) Adjournment