

Date: 12/15/15
Note Taker: Erin Haugom

Participants:

Voting Board Member: Jerry Deschane, Chris Greene, Dean Gille, David Sachs

Non-Voting Board Members:

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinesen, Erin Haugom, Justine Johnson, Tenille Roper, Becky Eberhardt

K12: Ted Gonzalez, Cindy Wright Carter, David Jenkins, Leslye Erickson

<p>Agenda Item: 1) Call to Order</p>	<p>11:01 am</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda. Motion to approve the agenda made by Gille and seconded by Greene. 4) Communication a) WIVA Updates – Justine Johnson reported on Bell Ringing for the Salvation Army coordinated by the National Honor Society. Bell Ringing took place on December 11th in Green Bay, Sheboygan, Madison and Eau Claire. Several WIVA staff members and students participated in the event. b) Four Lakes Board members Jerry Deschane and Ann Molitor traveled to the K12 Corporate office in Herndon. Jerry Deschane reported on the new adaptive technology K12 will be using in coming school years and reported that he feels more confident in the organization that runs our school.</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:06 am</p>
<p>Discussion: a) Approval of Minutes from the November 16th, 2015 Board Meeting. Motion to approve the minutes from Greene and seconded by Gille. Motion Carried. b) Presentation of 5+7 Financial Report. David Jenkins reported that Ted Gonzalez is making a transition to another Charter School and is leaving K12. i) Approval of 5+7 Financial Report. Motion to approve the 5+7 Financial Report by Gille and seconded by Greene. Motion Carried. c) Presentation of Wisconsin Virtual Career Academy Term Sheet</p>	

- i) Approval of Wisconsin Virtual Career Academy Term Sheet. Motion to approve the Virtual Career Academy Team Sheet by Greene and seconded by Gille. Motion Carried.
- d) Presentation of Wisconsin Virtual Career Academy Charter Applications
 - i) Approval of Wisconsin Virtual Career Academy Charter Applications Conditionally approve subject to appendix submittals. Motion to approve the Wisconsin Virtual Academy Charter Applications by Greene and seconded by Gille. Motion Carried.

Agenda Item: 6) Acknowledgement Items:	11:21 am
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Discussion:

- a) Proposed adjusted of Certification Teacher work days
 - i) Purpose and Justification: Decrease # of work days with no decrease in pay for teachers.
 - ii) Proposed Structure: Initial plan is to release teachers 5 days after students leave and bring teachers back 10 days before students return with stipends of a predetermined amount paid out to staff who work during summer vacation.
 - iii) Timeline: Present detailed plan and seek approval at January 25th Board Meeting
- b) Wisconsin Virtual Career Academy
 - i) Overview
 - ii) Project Timelines
- c) Addition of January 25th Board Meeting – 3 items need to be voted on in January
- d) Failure to Participate Discussion with DPI (transfer back to the resident district)
- e) Fiscal Audit Progress
 - i) Form 990 submission extended to February 20th
- f) Staffing update: Open positions, Filled positions, Resignations – Shortage of School Psychologists

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Agenda Item: 7) Adjournment. Motion to adjourn the meeting by Sachs and seconded by Greene. Motion Carried.	11:37
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Discussion: