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Four Lakes Education, Inc.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

March 20th, 2017 @ 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 Updates
- 5) Submission, Discussion, Approval of Items:
 - a) Approval of Minutes from the December 12th, 2016 Board Meeting
 - b) Presentation of Fall 2017 Youth Options Applications
 - i) Approval of Fall 2017 Youth Options Applications
 - c) Presentation of Updated Title IX Policy Language
 - i) Approval of Updated Title IX Policy Language
 - d) Presentation of DCA Direct Binding MOU
 - i) Approval of DCA Direct Binding MOU
 - e) Presentation of 8+4 Financial Report WIVA and WIDCA
 - i) Approval of 8+4 Financial Report WIVA and WIDCA
- 6) Acknowledgement Items:
 - a) Evidence of good standing: District permission to follow K12 standard satisfaction survey timeline
 - b) Fiscal Audit Progress: Fiscal audit planning meeting to be scheduled in for April
 - c) AdvancEd Accreditation Progress
 - d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
- 7) Adjournment