



Bridges Virtual Academy

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<https://www.bvaedu.org/>



* *Student Achievement* * *Community Partnership* * *Future Success* *

*John Hagemeister, Executive Director * Jaime Farkas, Assistant Director * Anna Julson, Secondary Coordinator*

BVA Governance Board Regular Meeting - **AGENDA**

Date and Time: **Oct 20, 2022 12:45 PM Central Time (US and Canada)**

Meeting Link - <https://bvaedu-org.zoom.us/j/93620466561>

Meeting ID: 936 2046 6561

Dial in: +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - 10/13/2022

[Board Update 10/12/22](#)

[Continuous Improvement Plan](#)

Old Business:

1. Enrollment update
2. Policy Review
3. Technology refresh options **POSSIBLE ACTION ITEM**

New Business:

1. Member resignation
2. Review of Governance Board selection process **POSSIBLE ACTION ITEM**
3. Review of Governance Board commitments **POSSIBLE ACTION ITEM**
4. Review of Governance Board applicant **POSSIBLE ACTION ITEM**
5. Niche recognition
6. Update on Preliminary School Report Card
7. Update on SPED/MS position

Adjournment into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85 (e)deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, 118.125 for the purpose of considering student Start College Now and Early College Credit Program, Early Graduation request and open enrollment applications that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

Closed session

1. Early Graduation requests
2. Student Concerns
3. ECCP/SCN applications

NEXT MEETING: Thursday, October 20, 2022 ([BOARD CALENDAR](#))