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John Hagemester, *Executive Director*  
Jaime Farkas, *Assistant Director*

# BVA Governance Board Meeting - AGENDA

## November 30, 2023 - 12:45 PM

**Meeting Link:** <https://bvaedu-org.zoom.us/j/94975111620>

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

**Meeting ID:** 949 7511 1620

### [Board Update - 11-15-23](#)

#### **Old Business:**

1. Policy Review
2. School Updates
3. 23-24 Continuous Improvement Plan

#### **New Business:**

1. 24-25 Enrollment Limits
2. School clubs
3. Staff changes
4. School Report Card - School Comparison

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**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**

- Student dismissal consideration
- Early Graduation requests

**NEXT MEETING: Thursday, January 18, 2024**

[BOARD CALENDAR](#)