



Bridges Virtual Academy

1201 N. Sales Street

Merrill, WI 54452

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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

Thursday, January 12, 2023 at 12:45 pm - (Virtual meeting)

Meeting Link - <https://bvaedu-org.zoom.us/j/94014926798>

Dial in: 1-312-626-6799

Meeting ID: 940 1492 6798

Written notice of meeting sent out - January 4, 2023

[Board Update 1/12/23](#)

[Continuous Improvement Plan](#)

Old Business:

1. Policy Review - Policy #13 - Dual Enrollment

New Business:

1. Semester highlights

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. Student concerns/Student dismissals

NEXT MEETING: Thursday, March 16, 2023 ([BOARD CALENDAR](#))