

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

BVA Governance Board Regular Meeting - MEETING AGENDA

Date/Time: September 15, 2022 12:45 PM Central Time (US and Canada) Meeting link - <u>https://bvaedu-org.zoom.us/j/93857249673</u> Meeting ID: 938 5724 9673 Dial in # +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - 9/9/2022

Board Update

Old Business:

- 1. Enrollment update
- 2. CIP
- 3. School Promotion Update
- 4. Technology refresh options **POSSIBLE ACTION ITEM**

New Business:

1. School Mission/Purpose review

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