



## BVA Governance Board Regular Meeting

Time: September 9, 2021 12:45 PM Central Time (US and Canada)

Meeting Link: <https://bvaedu-org.zoom.us/j/97868359291>

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

Meeting ID: 978 6835 9291

Written notice of meeting sent out - 9/2/2021

### \*Board Update - Update 9/1/21

#### Old Business:

1. Continuous improvement plan - **UPDATE**
2. BVA Scorecard - **UPDATE**
3. Enrollment/ILP Planning - **UPDATE**

#### New Business:

1. Contract with MAPS - **REVIEW**
2. [Policy #2 revision](#) - **ACTION ITEM**
3. Curriculum review process - **REVIEW**
4. PAC ideas for 21-22

**Adjournment into executive (closed) session** pursuant to Wisconsin Statutes under Sections 19.85 (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.

#### Early Graduate Request

1. **Action on Closed Session items**

#### Adjourn

NEXT MEETING: Thursday, August 26, 2021 ([BOARD CALENDAR](#))