



## **BVA Governance Board Meeting November 11, 2021 12:45 PM Central Time (US and Canada)**

Meeting Link: <https://bvaedu-org.zoom.us/j/91410186746>

Meeting ID: 914 1018 6746

Dial in #: +1 312 626 6799 US

Written notice of meeting sent out -

\*Board Update - [Update 11/1/ 21](#)

### **Old Business:**

1. Continuous improvement plan - **UPDATE**
2. BVA Scorecard - **UPDATE**
3. Contract with MAPS - **UPDATE**

### **New Business:**

1. Academic enrichment discussion
2. 2022-23 Enrollment limits - **ACTION ITEM**

**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.

### **Student Dismissals**

1. **Action on Closed Session items**

### **Adjourn**

**NEXT MEETING: Thursday, January 13, 2022 ([BOARD CALENDAR](#))**