



BVA Governance Board Regular Meeting Agenda Thursday, April 14, 2022 12:45pm Virtual Only

Meeting Link - <https://bvaedu-org.zoom.us/j/98042306760>

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

Meeting ID: 980 4230 6760

Written notice of meeting sent out - 4-11-22

Board Update

Old Business:

1. State Assessment update
2. New applicants/returning student update for 2022-234
3. Computer Refresh timeline (revisit)

New Business:

1. Budgetary discussion based on enrollment trends - **POSSIBLE ACTION**
2. Strategies for school promotion
3. [Policy #10 - Computers, Hardware and Library Materials](#) - **POSSIBLE ACTION**

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.

Student Dismissals

Reconvene and action on closed session item(s)

Adjourn



NEXT MEETING: Thursday, May 5, 2022 ([BOARD CALENDAR](#))