



BVA Governance Board Regular Meeting - **AGENDA**

May 4, 2023 12:45 PM Central Time (US and Canada)

Meeting link - <https://bvaedu-org.zoom.us/j/95239693872>

Meeting ID: 952 3969 3872

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

[Board Update 5/4/23](#)

[Continuous Improvement Plan](#)

Old Business:

1. Policy Review
2. School Updates

New Business:

1. 23-24 Enrollment projection- approval of new open-enrolled **ACTION ITEM**
2. 23-24 Budget considerations **INFORMATION/POSSIBLE ACTION ITEM**
 - a. Staffing adjustments
 - b. Allotment adjustments
3. Contract for service consideration

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 for 23-24

NEXT MEETING: Thursday, June 15, 2023 ([BOARD CALENDAR](#))