



BVA Governance Board August 3, 2023 Meeting REVISED Agenda

(Additions are in bold and highlighted.)

Time: Aug 3, 2023 12:45 PM Central Time (US and Canada)
Meeting link: <https://bvaedu-org.zoom.us/j/97080585038>
Meeting ID: 970 8058 5038
Dial in: 1-312-626-6799

Board Update 7/25/23

Old Business:

1. Policy Review
2. School Updates

New Business:

1. **New Board Member Application**
2. 23-24 Enrollment Update
3. [2023-2024 Meeting Schedule](#)
4. Contract for service - Website and Marketing **ACTION ITEM**
5. School promotion opportunity **POSSIBLE ACTION ITEM**

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 **ACTION ITEM**

1. Early Graduate request for 23-24

NEXT MEETING: Thursday, August 31, 2023 [BOARD CALENDAR](#)