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John Hagemeister, *Executive Director*
Jaime Farkas, *Assistant Director*

BVA Governance Board Meeting - AGENDA

March 7, 2024 - 12:45 PM

Meeting Link: <https://bvaedu-org.zoom.us/j/98150588373>

Dial in #: +1 312 626 6799

Meeting ID: 981 5058 8373

[Board Update - 3-7-24](#)

Old Business:

1. 23-24 Continuous Improvement Plan
2. Policy Review
3. State Testing update BVA Governan

New Business:

1. Enrollment outlook
2. Budget discussion/clarification
3. Purchasing, Allotments and Future Planning
 - a. STEM, book, craft limits with allotments
 - b. technology change - iPad

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

- SCN ECCP
- Student dismissal review

NEXT MEETING: Thursday, May 2, 2024 [BOARD CALENDAR](#)