



BVA Governance Board Regular Meeting Thursday, January 14, 2021, 12:45pm

Virtual using information below:

Meeting Link: <https://bvaedu-org.zoom.us/j/9570487415>

Meeting ID: 957 048 7415

Call in number: +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - January 8, 2021

***Board Update - [Update January 8, 2021](#)**

Old Business:

1. Staffing update
2. Continuous improvement plan
3. BVA Scorecard

New Business:

1. Middle School restructuring
 - a. Restructuring design
 - b. Allotment for 6th grade
2. Contract areas
 - a. Review section 3 and 5

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 dismissal recommendations for semester 1

Reconvene into open session for any board action

Adjourn

NEXT MEETING: ([BOARD CALENDAR](#))