



BVA Governance Board Regular Meeting Thursday, March 25, 2021 at 12:45pm

Virtual using information below:

<https://bvaedu-org.zoom.us/j/96053868643>

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

Meeting ID: 960 5386 8643

Written notice of meeting sent out - 3/18/21

*Board Update - [Update 3/14/21](#)

Old Business:

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

New Business:

1. Use of Credit Bureau Data Inc. collection service
2. Enrollment process changes
3. Contract areas
 - a. Review section 3 and 4
4. State assessment update
5. Staffing considerations for 2021-22 (information only)

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.

Fall Dual Enrollment applications
Potential Student Dismissals

1. **Action on Closed Session items**

Adjourn

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