



## BVA Governance Board Regular Meeting Thursday, April 15, 2021 at 12:45pm

### Virtual using information below:

Meeting Link- <https://bvaedu-org.zoom.us/j/94030995194>

Call in number - +1 312 626 6799

Meeting ID: 940 3099 5194

Written notice of meeting sent out - 4/8/21

### \*Board Update - [Update 4/8/21](#)

#### Old Business:

1. Continuous improvement plan
2. BVA Scorecard
3. Enrollment update
4. ILP planning update
5. Contract section reviews
6. Staffing considerations for 2021-22 - **UPDATE**

#### New Business:

1. Policy change (Policy #13 - Dual Enrollment)
2. State assessment update

**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.

#### **FORWARD/ASPIRE opt outs**

1. **Action on Closed Session items**

#### Adjourn

**NEXT MEETING: Thursday, May 6, 2021 at 12:45pm ([BOARD CALENDAR](#))**