



## BVA Governance Board Regular Meeting Thursday, May 13, 2021 at 12:45pm

### Virtual using information below:

Meeting Link- <https://bvaedu-org.zoom.us/j/92622568601>

Written notice of meeting sent out -

\*Board Update - [Update 5/1/21](#)

#### Old Business:

1. Continuous improvement plan
2. BVA Scorecard
3. ILP update
4. State Assessment update

#### New Business:

1. 2021-22 Enrollment rosters and waiting list - **ACTION ITEM**
2. Policy change (Policy #9 - Curriculum review process) - **ACTION ITEM**
3. [Staffing considerations for 2021-22](#) - **ACTION ITEM**

**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 DISMISSALS AT THE END OF THE YEAR

1. **Action on Closed Session items**

#### Adjourn

NEXT MEETING: Thursday, June 3, 2021 at 12:45pm ([BOARD CALENDAR](#))