



BVA Governance Board Regular Meeting

Date/Time: May 5, 2022 12:45 PM Central Time - **VIRTUAL ONLY**

Meeting Link: <https://bvaedu-org.zoom.us/j/98673766707>

Meeting ID: 986 7376 6707

Dial in: +1 312 626 6799 US (Chicago)

Written notice of meeting sent out - May 2, 2022

Board Update

Old Business:

1. State assessment summary
2. Computer Refresh timeline (revisit) - *no new information*
3. School promotion options/plan **POSSIBLE ACTION**
4. [Policy #10 - Computers, Hardware and Library Materials](#) - **POSSIBLE ACTION**
5. Handbook update

New Business:

1. Approve applicants for 2022-23 school year
2. Approve [Governance Board meeting calendar for 2022-23](#)

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. **Student Dismissal Recommendation**

Reconvene and action on closed session item(s)

Adjourn

NEXT MEETING: Thursday, June 2, 2022 ([BOARD CALENDAR](#))