

The Blue Ridge Virtual Governor's School Board Meeting

<http://tinyurl.com/BRVGSMay13>

I. CALL TO ORDER

- 12. Call to Order, Roll Call
- 13. Chairman: Meeting and Agenda Norms for 2013
- 14. Approval of [Draft Minutes for March 2013 BRVGS Board Meeting](#)

II. COMMUNICATIONS AND PETITIONS

III. HEARING OF DELEGATIONS

- 15. WMHS Senior Brett Shifflett, recipient of [Northeastern University Torch Scholarship](#)

IV. REPORTS AND RECOMMENDATIONS OF THE DIRECTOR

- 16. [End of Year Review for BRVGS](#)
- 17. BRVGS [Upcoming Events](#)
- 18. Update: BRVGS Dual Enrollment opportunities for 2013-14

V. REPORT FROM THE BRVGS TECHNOLOGY SPECIALIST

- 19. [BRVGS Technology Purchase Plan for 2013-14](#)

VI. CLOSED MEETING - Personnel Matters

- 20. [Closed Meeting Certification](#), recommendations

VII. BUSINESS AND FINANCE

- 21. [Budget Considerations for 2013-14](#)
- 22. Approval of Payments: See [BRVGS Expenditures March/April 2013](#)

VIII. UNFINISHED BUSINESS

- 23. [Proposed Measures for Success for BRVGS:](#)
 - a. [College And Work Readiness Assessment \(CWRA\)](#)
 - b. [Performance Assessments](#)
 - c. Demographic Goals: Applicants and Enrollees
 - d. AP Test scores, other measures
 - e. [Revised DOE Evaluation Rubric for AYGS](#)

IX. NEW BUSINESS

- 24. Approval of [BRVGS Graduates for 2013](#)

X. SPECIAL REPORTS

XI. BOARD MEMBER COMMENTS / PUBLIC COMMENTS

XIII. ADJOURNMENT