



**BVA Governance Board Meeting
Wednesday April 1, 2020, 12:45pm
Virtual using information below:**

Meeting link and call-in information:

Topic: BVA Governance Board Meeting

Time: Apr 1, 2020 12:45 PM Central Time (US and Canada)

Meeting Link:

<https://bridgesvirtualacademy.zoom.us/j/300530386>

Dial by your location:

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 300 530 386

Written notice of meeting sent out - March 25, 2020

***Board Update - [March 30 2020](#)**

Old Business:

1. Enrollment update
2. Continuous Improvement Plan **update**

New Business:

3. Policy review (ACTION ITEM)
 - a. review and approval of changes to Policy #1, #3, #11
4. Student-Parent Handbook review (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 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.

Item(s): Start College Now, Early College Credit Fall 2020 courses

1. Act on closed session business

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