



**BVA Governance Board Meeting REVISED  
Thursday May 7, 2020, 12:45pm  
Virtual using information below:**

**Meeting link and call-in information:**

**Topic:** BVA Governance Board Meeting

**Time:** May 7, 2020 12:45 PM Central Time (US and Canada)

**Meeting Link:** <https://bridgesvirtualacademy.zoom.us/j/9570487415>

**Meeting ID:** 957 048 7415

**Call in #** +1 312 626 6799

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**Written notice of meeting sent out - May 1, 2020**

**\*Board Update - [Update May 1, 2020](#)**

**Old Business:**

1. Enrollment update
2. Continuous Improvement Plan update

**New Business:**

1. **Possible adjustment of 2019-2020 school calendar for students**
2. RESI Hardware as Service Contract
3. Staffing changes for 2020-2021

**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): Student dismissals**

1. **Act on closed session business**

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