



**BVA Governance Board Meeting
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

Meeting ID: 957 048 7415

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:

3. RESI Hardware as Service Contract
4. 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](#))