



BVA Governance Board Meeting
Thursday, October 8, 2020, 12:45pm
Virtual using information below:

Meeting Link: <https://bridgesvirtualacademy.zoom.us/j/96456756172>
Meeting ID: 964 5675 6172

Written notice of meeting sent out - October 5, 2020

*Board Update - [Update October 4, 2020](#)

Old Business:

1. Enrollment update
2. Staffing update
3. Technology Updates

New Business:

1. Policy Additions and Changes
2. Continuous Improvement Plan
3. Review of Staffing options
 - a. Systems Support Specialist
 - b. Secondary Coordinator
4. Set 2021-22 Enrollment limits
5. Spring 2021 Dual Enrollment Applications (information)

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, 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.

6. **Action on Closed Session items**

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