



**BVA Governance Board Meeting**  
**Thursday January 9, 2020**  
**BVA Office (MHS Room 110 - 1201 N Sales Street,**  
**Merrill, WI) or virtual/remote using information**  
**below:**

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

**Topic:** BVA Governance Board Regular Meeting

**Time:** Jan 9, 2020 12:45 PM Central Time (US and Canada)

**Meeting Link:**

<https://bridgesvirtualacademy.zoom.us/j/614160495>

**Call in #s:**

One tap mobile

+16468769923, 614160495# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

**Meeting ID: 614 160 495**

**Written notice of meeting sent out - January 6, 2019**

**\*Board Update - January 2020**

**New Business:**

1. Enrollment update
2. [2020-21 School Calendar](#)
3. Continuous Improvement Plan **update**
4. [Governance Board commitments](#)
5. Organizational meeting - **ACTION ITEMS**
  - a. nomination of board officers
  - b. vote on nominations

**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 dismissal recommendation(s)**

**Reconvene into open session -**

**NEXT MEETING: Thursday January 9, 2020 ([BOARD CALENDAR](#))**