



BVA Governance Board Meeting
Thursday March 12, 2020, 12:45pm
BVA Office (MHS Room 110 - 1201 N Sales Street,
Merrill, WI) or virtual/remote using information
below:

Meeting link and call-in information:

Meeting Link: <https://bridgesvirtualacademy.zoom.us/j/509904371>

Call in #: +1 646 876 9923

Meeting ID: 509 904 371

Written notice of meeting sent out - March 9, 2020

*[Board Update](#) -March 2020

Old Business:

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

New Business:

3. Enrollment projection
4. Governance Board member recommendations
5. Technology service plan options (discussion)
6. Staffing (discussion)

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

1. Act on closed session business

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