

BVA Governance Board Meeting Friday, October 16, 2020, 2:00pm

Virtual using meeting link or dial in number: https://bvaedu-org.zoom.us/j/9570487415

Meeting ID: 957 048 7415

Dial in number: +1 312 626 6799

Written notice of meeting sent out - October 14, 2020

I. Call to Order

II. Roll Call:

III. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(e)deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session is for Bridges Virtual Academy (BVA)/Merrill Area Public Schools (MAPS) Contract Discussion.

Call to Order
Roll Call
Closed Session
Adjournment of Closed Session

- IV. Contemplated motion to reconvene into open session for the Regular Board Meeting
- V. Act on Closed Session Items, if Applicable and Necessary
- VI. Adjournment

NEXT MEETING: (BOARD CALENDAR)