

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
Zoom Meeting

**NOTICE & AGENDA
FOR THE MEETING OF THE
WAWM DEEPER LEARNING VIRTUAL ACADEMY GOVERNANCE BOARD, INC.**

**October 26, 2023
9:15 AM**

This is an open meeting. Attend virtually with Zoom: [October 26, 2023](https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdxNYc3RwamdyZz09) or
<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdxNYc3RwamdyZz09>

1. Call to Order & Notice of Posting - *Meeting called to order at 9:20 a.m.*

2. Roll Call

- 2.1 Ensuring Quorum
- 2.2 Ensuring President & Secretary

Present: *Joe Becker, Amy Kuhahen, Devone Smith, Kate Sommerville, Lea Ann Lockard (Elevate e-Learning)*

3. Opportunity for Public Comment

- *No public comment*

4. Guest Reports from Students, Teachers and/or Community Members

- 4.1 Dante Chestnut Sr.
 - *Potential additional board member; community member-recommended by Dr. Robinson.*
 - *Unavailable to come today, but would like to meet him and have him come to a meeting.*

5. Action Item(s):

- 5.1 Approve [Minutes](#) from Last Meeting (September 2023)

- *Reviewed and approved at 9:22am*

- 5.2 Approve Financial Report (September 2023)

- 5.2.1 [Grant](#)

- 5.2.2 [District Funds](#)

- *Reviewed grant and district funds*
 - *Waiting to hear about the carry over from last year to this year- that is a large amount of money so we hoping for that. Updates will come when we hear that the money has officially been rolled over.*
 - *Motion to approve the reports above.*

5.3 Elect New Board President

- *Amy and Devone met in Sept. to discuss taking over the roll of President. She will be a strong advocate for the school and learners. Amy Kuhahen accepted the President position moving forward from today.*

6. School Leader Reports

6.1 Update on Enrollment

6.2 Update on 2023-2024 Budget

6.3 Update on In-Person Event 1

- *Early January, 2024*

6.4 Device Return Policy

- *Families are not returning devices*
- *Open enrollment learners can not have fees assigned so devices sometimes do not come back.*
- *Implement a “Problem of Practice” learning situation to determine a policy/process for device return.*

6.4 Update on Consulting Work with LeaAnn Lockhard

- *Lea Ann Lockhard- Elevate-eLearning*
 - *partnering and working with DLVA weekly to determine small changes that can be made immediately.*

7. Committee Reports

8. Items up for Possible Vote:

8.1 Updated [Admissions Policy](#)

- *Barrier to our growth is the admission process/time period because it is time consuming. In the policy linked above, hard deadlines were put back in for opening and closing enrollment.*
- *We are always accepting applications, but not always enrolling learners.*
- *The new deadlines would allow for a more formal process to develop and exist. It also provides families the time needed to determine if DLVA is a good fit for their learner.*
- *Provides time to look through referrals to determine if the move is a commitment/fit and the best decision.*

9. Adjournment - Meeting adjourned at 10:17 a.m.

This meeting is a meeting of the DLVA Board in public for the purpose of conducting the business of the WAWM Deeper Learning Virtual Academy Governance Board, Inc. and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the Superintendent's Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person and/or a person in need of language translation to be able to attend this meeting.