

**NOTICE & AGENDA
FOR THE
WAWM DEEPER LEARNING VIRTUAL ACADEMY GOVERNANCE BOARD, INC.
March 7, 2024
3:30 pm**

This is an open meeting. Attend virtually with Zoom ~ [March 7, 2024](https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYVRMdXNYc3RwamdyZz09) or
<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYVRMdXNYc3RwamdyZz09>

1. Call to Order & Notice of Posting - 3:37 p.m.
2. Roll Call - *Devone Smith, Kate Sommerville, Amy Kuhahen*
 - 2.1 Ensuring Quorum - *all three present*
 - 2.2 Ensuring President & Secretary
3. Opportunity for Public Comment - *No Comments.*
4. Guest Reports from Students and/or Teachers - *None*
5. Action Item(s):
 - 5.1 Approve Minutes from Last Meeting - *December & January Minutes Approved.*
 - 5.1.1 [December 2023](#)
 - 5.1.2 [January 2024](#)
 - 5.2 Approve Financial Reports
 - 5.2.1 [December Grant](#) - *Approved*
 - 5.2.2 [January Grant](#) - *Approved*
 - 5.2.3 [December District Funds](#) - *Approved*
 - 5.2.4 [January District Funds](#) - *Approved*
 - *Looking ahead, budget money would be spent on professional learning and technology. Looking to move away from Macbooks due to high cost, looking at Chromebooks.*
 - *In person events coming up - money will be spent on that as well.*
6. School Leader Reports
 - 6.1 Fall Enrollment
 - *Limits and numbers in place.*
 - *No additional seats needed.*
 - *July will be the first wave of enrollment letters, with outreach beginning in April-May.*
 - *Applications have been updated and enrollment is currently closed for this year.*
 - *Outreach to existing students has been happening.*
 - *No additional questions*
 - 6.2 In Person Event 2 - *May change the date for next year so it's closer to the Holiday. Ideally increasing turnout is the goal. Elem and MS will be heavy, hoping that HS will mentor and support the younger students.*
 - 6.3 Update on Consulting Work with Lea Ann Lockard
7. Committee Reports
8. Items up for Possible Vote - *None*
9. Adjournment - *Meeting adjourned at 4:25 p.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.