

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

Zoom Meeting

**NOTICE & AGENDA
FOR THE
DEEPER LEARNING VIRTUAL ACADEMY BOARD MEETING**

June 12, 2023

9:30 AM

This meeting will be conducted via Zoom:

<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdXNYc3RwamdyZz09>

1. Call to Order & Notice of Posting

9:30am

2. Roll Call - Ensuring Quorum, President, & Secretary

Kate Sommerville

Sarah Hackett

Rick Roemer

Miles Patzer

Amy Kuhahen

Devone Smith

3. Opportunity for Public Comment

none

4. Action Item(s):

4.1 Approve Minutes from Last Meeting (May 2023)

Minutes approved 9:37am

4.2 Financial Report

4.2.1 Grant- discussed and approved 9:45am

4.2.2 District Funds - updated document found and shared. Spent about \$7000, balance exists for special items at A. Hengel's request- discussed and approved 9:53

5. New Business:

School Leader Reports

Marketing Update-

Enrollment Update- *a number of applications out there including open enrollment applicants. End of June reach outs will be tackled so that enrollment can be shared in July. Goal of 300 in year 3.*

Changes to elementary staffing and WVS contract

- *K4-2nd grade teacher resigned- no teacher at this point and district will likely not allow another teacher*
- *plan in place with WVS to support this possibility - compromise that supports the mission*

- *Looking to end of summer in hopes of hiring a new teacher*

Proposed request - *District Allowing access to WISEgrants for DLVA current administrator to adhere to DPI policy of reporting with frequency and efficiency submitting reimbursements. Devone being able to access WISEgrants so she can access and reimburse*

Support for DLVA and Shared Journeys relocation - *support for the move. Tech- Long Fellow. supplies will go to the gymnasium*

Create MOU for Shared Journeys math instruction- *consider merging for math instruction, possibly ELA in the future. A small portion of math teacher would be paid out of Shared Journey's budget... board needs to identify when we'd get that FT person back if our enrollment increases*

Open up alternative open enrollment in the district to allow for year-round enrollment to DLVA- *small window for open enrollment exists. Disadvantage for us, but we can't take the applicants if it's out of the window. Alternative open enrollment would. The WAWM school board would have to give us permission. Governance Board and DLVA administration to create proposal.*

6. Committee Reports

- a. Ad hoc committee: Board Professional Development
 - i. Work with WRCCS
 - 1. Bylaws
 - 2. Agendas
 - 3. Student Application Form
 - 4. Lottery Policy
 - 5. Board Calendar
 - 6. MOU with Shared Journeys
 - 7. Budget Proposal, including possible increase and title change for DLVA administrator

2. Items up for Possible Vote

- a. Approve WVS contract
- b. Approve MOU for Shared Journeys instruction

7. Informational Presentation by Dr. Sarah Hackett

Presentation-

Bylaws Discussion-

Presentation was postponed until July meeting pending extension of the contract with WRCCS

8. Adjournment

Meeting was adjourned at 10:30