

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

Zoom Meeting

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

**November 14, 2024**

**6:00 PM**

This meeting will be conducted via Zoom ~ November 14, 2024 or

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

**1. Call to Order & Notice of Posting**

- 6:11 pm meeting start
- introductions for those present
- recording started 6:13

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

Board members:

- Dante Chestnut, Sr. (DC)

WAWM Members

- Dr. Devone Smith
- Jody Landish
- Matt Schneider

There was no quorum present so no action was taken on section 5. These items will be on the next board meeting agenda.

**3. Opportunity for Public Comment**

**4. Guest Reports from Students and/or Teachers**

**5. Action Item(s):**

- DLVA board may use bylaw to vote remotely by email
- Dr. Smith will reach out to explain to board members how this works
- Dr. Smith is adding board members to documents below so that they have direct access
- board positions will be decided upon in next meeting or shortly thereafter

5.1 [School Budget](#)

- voted for approval each month
- prior to board meeting, board reviews spending and prepares questions

### 5.2 [Grant Budget](#)

- voted for approval each month
- prior to board meeting, board reviews spending and prepares questions

### 5.3 [October Minutes](#)

- prior to board meeting, review minutes
- voice any amendments that need to be made to minutes
- vote to approve minutes from previous meeting

### 5.4 [Admissions Policy](#)

- prior to board meeting, members review new policy and prepared to vote
- updated admissions process must be approved by DLVA board
- Jody Landish: the board must approve this policy so that we can also move forward with the 7-day window revision; it is critical to approve this policy so that it is up-to-date for this year and can be posted to the website.
- Dr. Smith concurred that in December everyone in board must review the documents and be prepared to vote on them. The timeline is critical so that further approvals may be sought from the WAWM SD board.

### 5.5 [Updated Charter Contract](#)

- changes previewed in last DLVA board meeting
- potentially need to add sheet of signatures for amendment
- next meeting, all members must come prepared to vote to approve the amendments
- all changes in red in updated contract

### 5.6 Student Applications in the 7-Day Window

- new addition to admissions policy
- students may be enrolled after enrollment window within 7-day “grace period”
- board would need to approve applications that come in during 7-day grace period

## **6. New Business:**

### **6.1 Marketing Contract**

- Blue Door Consulting (BDC), preliminary research/data collection stage

- generating list of stakeholders for interviews to generate marketing directions and materials
- Dante Chestnut: requested copy of BDC marketing proposal; it was provided via the chat

## **6.2 Virtual School Consultant Contract**

- Elevate E-Learning: Monday meeting to put together details, worked w/DLVA 23-24 to rebuild infrastructure, focusing in next stage in addressing state report card.
- Other work on revising/implementing best practices in virtual model

## **6.3 FastBridge Staff Professional Development**

- DLVA staff VERY excited about this PD, per Dr. Smith's testimony
- training in how to use FastBridge for interventions based on data, dive more deeply into data/reports
- purchased additional training, some specifically for leadership, some for staff
- training for social-emotional learning screening and intervention

## **7. School Leader Report:**

### **7.1 Enrollment Data**

- 112 total at present
- enrollment currently closed, but looking to revise admissions policy so that we can be open for longer period

### **7.2 SM 2 Enrollment Plan**

- Semester 2 enrollment plan on admissions policy
- open for onboarding at start of SM2, and continue onboarding for first few weeks of SM2

### **7.3 In Person Event**

- leads into winter break so second day open to public 12/19-12/20
- open house/family celebration in Madison gym, catered
- posted to Facebook

## **8. Adjournment**

- recording and meeting adjourned 6:38 pm