

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.**

**September 8, 2023  
10:00 AM**

This is an open meeting. Attend virtually with Zoom: [September 8, 2023](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**

- 10am Call to Order

**2. Roll Call**

- 2.1 Ensuring Quorum - Present: Amy Kuhagen, Devone Smith, and Kate Sommerville
- 2.2 Ensuring President & Secretary - Secretary Present

**3. Opportunity for Public Comment**

No public members present.

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

No guest reports.

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

- 5.1 Approve [Minutes](#) from Last Meeting (July 2023)- *minutes from July reviewed & approved*
- 5.2 Approve Financial Report (July 2023)
  - 5.2.1 [Grant](#) - *Devone met with DPI rep to discuss the 2 year spending plan. He is advocating for us to spend aggressively.*
  - 5.2.2 [District Funds](#)
- 5.3 [WRCCS Contract](#)- \$4500 beneficial and necessary- 23-24 school year, hours roll into the summer - **APPROVED**
- 5.4 [Elevate Contract](#)- large PD contract, networked thru Dr. Robinson. Goal to support DLVA to increase enrollment and mentor Devone. **APPROVED**
  - *Discussion on spending money on Devone's office space- creating a collaborative work space for educators and/or family meetings- AFTER SEPT 15 look at furniture/tech to outfit the work space.*

**6. School Leader Reports**

- 6.1 **Update on Enrollment**- *a lot of students coming in and out at the moment. Currently at 126 students. Projected to change a lot with third Friday count. Withdrawals and transfers*

*still happening. Projected at 125-130 at third Friday.*

- 6.2 **Update on 2023-2024 Budget-** *Spoke with Michael- the money will be there, hopefully all of it right away. Spend on capacity items.*

**7. Committee Reports-** no reports to share

**8. Items up for Possible Vote:**

- 8.1 **Enrollment Closing Date and Updated Admissions Policy** - *close enrollment on Sept. 15th outlined on the admissions policy. Updated policy will be tackled with Devone and Dr. Hackett and will be shared with Board. Applications will be allowed, but enrollment would reopen near the end of 2nd quarter leading into 2nd semester- remaining open*

- *Next Board Meeting decided on Oct. 26, 2023 at 9:15am*

**9. Adjournment-** *meeting adjourned at 11am*

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.