

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

**July 10, 2023  
9:30 AM - 11:30 AM**

This is an open meeting. Attend virtually with Zoom:

<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUyVRMdXNYc3RwamdyZz09>

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

**2. Roll Call**

a. Ensuring Quorum

i. *Kate Sommerville, Matt Schneider, Sarah Hackett, Amy Kuhagen, Devone Smith*

b. Ensuring President & Secretary

**3. Opportunity for Public Comment**

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

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

a. Approve [Minutes](#) from Last Meeting (June 2023)

i. Minutes approved 9:40am

b. Approve Financial Report (June 2023)

i. [Grant](#)- approved

ii. [District Funds](#)- approved

**6. School Leader Reports**

a. **Updates on enrollment-** enrollment at 125, acceptances going and transfer paperwork will be starting.

b. **Updates on 23-24 budget-** updates coming in August

c. **Updates on Shared Journeys collaborations and planning-** support may or may not be needed for Math and English. We are waiting to hear if that will be needed.

d. **Updates on opening up alternative open enrollment in the district to allow for year-round enrollment to DLVA-** brought up to Asst Superintendent, but he was not for it. It is worth exploring ways to educate the WAWM Board to help them understand the need to open alternative options.

MOST use alternative open enrollment- many families joining virtual charter schools are often later than the open enrollment window. Districts can approve to that later window. Data suggests that there is a need and is beneficial for us.

Tighter onboarding outline at the quarter or semester would be benefit learners and educators and allow for better relationships and retention.

Handbook creation coming for fall to support learners and families

- e. A lot of work behind the scenes to build next year's calendar and align professional development.

### **Committee Reports**

- f. Ad hoc committee: Board Professional Development
  - i. Work with WRCCS - slides - Sarah went through her slide deck to share how she has supported DLVA this past year
  - ii. [https://docs.google.com/presentation/d/1mdS4abJIYHpJVPCvC6bXl\\_2H4CYDYhjQQXHhJPnt\\_II/edit#slide=id.g251875cdf30\\_0\\_37](https://docs.google.com/presentation/d/1mdS4abJIYHpJVPCvC6bXl_2H4CYDYhjQQXHhJPnt_II/edit#slide=id.g251875cdf30_0_37)
    - 1. Bylaws
    - 2. Agendas
    - 3. Student Application Form
    - 4. Lottery Policy
    - 5. Board Calendar
    - 6. MOU with Shared Journeys

### **7. Items up for Possible Vote**

- a. Enrollment closing dates/Admissions policy

### **8. Adjournment**

Jul 10, 2023 10:35 AM

Next DLVA Inc. Board Meeting – Monday, August 14, 2023 at 9:30 a.m.

DLVA Secretary

July 10, 2023