

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

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

**January 22, 2024  
10:00 AM**

This is an open meeting. Attend virtually with Zoom ~ [January 22, 2024](https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdXNYc3RwamdyZz09) or  
<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdXNYc3RwamdyZz09>

1. Call to Order & Notice of Posting
2. Roll Call
  - 2.1 Ensuring Quorum
    - Amy Kuhagen - Present*
    - Kate Sommerville - Absent*
    - Devone Smith - Present*
  - 2.2 Ensuring President & Secretary
3. Opportunity for Public Comment
  - Tim Scottbert - WRCSS*
    - *Non voting student attending*
    - *Later board meeting times*
    - *Conversations with potential board members*
    - *Time & Date*
    - *Bring potential board members to the meeting*
4. Guest Reports from Students and/or Teachers
5. Action Item(s):
  - 5.1 Approve Minutes from Last Meeting (December 2023)
    - *Vote later*
  - 5.2 Approve Financial Reports
    - 5.2.1 Grant
      - *Vote later*
    - 5.2.2 District Funds
      - *Vote later*
6. School Leader Reports
  - 6.1 Enrollment Pipeline
  - 6.2 Onboarding
  - 6.3 Federal Charter School Grant Application
7. Committee Reports
8. Items up for Possible Vote
9. Adjournment @ *10:51 a.m.*