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

Zoom Meeting

NOTICE & AGENDA FOR THE DEEPER LEARNING VIRTUAL ACADEMY BOARD MEETING

April 24, 2023 9:30 AM

This meeting will be conducted via Zoom ~ <u>April 24, 2023</u> or <u>https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYVRMdXNYc3RwamdyZz09</u>

1. Call to Order & Notice of Posting

- 9:32am start time
- 2. Roll Call Ensuring Quorum, President, & Secretary
 - Kate, Miles, Rick, Sarah H, Devone, Amy

3. Opportunity for Public Comment

• No public comment

4. Action Item(s):

- 4.1 Approve Minutes from Last Meeting (March 2023)
 - *Minutes approved*
- 4.2 Approve Minutes from Interim Meeting (March 2023)
 - Minutes approved
- 4.3 Financial Report
 - 4.2.1 Grant
 - **Money to spend**: orders in process- *Marketing/FB ads, laptops, podcasting equipment, books/novels, VR headsets, contract with professional development work*
 - Roll over money (about \$80,000) and remaining dollars available to spend
 - Better plan needed for spending money 23-24 school year
 - *Revisit in May to see how much has actually been spent*

4.2.2 District Funds

• Most of the spending is done by Devone- no issues

5. New Business:

5.1 Teacher Presentations

- 5.1.1 Juston Edwards- ES and MS SPED
 - *K-8th grade SPED- case load of 10*
 - Certain percentage may need services outside of capabilities- updated IEPs may be needed
 - *Math, reading, behaviorial goals*
 - 30 minute sessions
 - Specially designed instruction- AIMS Web probes
 - Shifting goal work to best meet the needs of the learners
 - Distractions exist at home- working to build rapport and expectations with them from the get go to make sure they're not impeding on the learning
 - Helping learners understanding their areas of growth and empowering them to

advocate for themselves

5.1.2 Shinae Castine- HS SPED- *not here*

5.2 School Leader Reports

- 5.2.1 Marketing Update- *FB* posts have started. In the future it will be a combination of posts by Devone and marketing organization. Check-in meeting will occur in about 3 months
- 5.2.2 Enrollment Update- 136 students, enrollment is changing, increased over 50% by allowing perpetual enrollment, connected with Hale and Central to build relationships to outline our role/resource to the district, connecting with district leaders to help them understand who we are and what we do
- 5.2.3 Second In-Person Event- occurring right now- check things out on FB
- 5.2.4 Fall Professional Development *can partner with i4PL, but Kate can not vote on this at the next meeting*
- 5.2.5 Website Updates/Board Member Bios- send bios/pic to folder

5.2 Dr. Hackett - WRCCS Presentation

- Board been operating, but bylaws need to be outlined/created
- <u>document</u> with us that outlines details
- Work time to <u>draft DLVA bylaws</u>

6. Adjournment- 10:34am