

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

Zoom Meeting

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

March 13, 2023

9:30 AM

This meeting will be conducted via Zoom ~ on March 13, 2023, or

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

1. Call to Order & Notice of Posting

- Meeting called to order at 9:32am

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

PRESENT:

Devone Smith

Kate Sommerville

Sarah Hackett

Jonathan Jacobs

Rick Roemer

Matt Schneider

Miles Patzer

Amy Kuhahen

3. Opportunity for Public Comment

- Sarah H. from WRCCS is here for a few meetings, and needs to leave at 10 am.

4. Action Item(s):

4.1 Approve Minutes from [Last Meeting](#) (February 2023)

4.2 Approve Minute from [Interim Meeting](#) (February 2023)

- Kate Sommerville's name was present and needed to be added to the minutes. Revised minutes approved

4.2 Financial Report

- Reviewing budget documents sent by Devone on 3/13/23

4.2.1 Grant

- current grant expenses shared with the board
- Rick Roemer motioned to approve the grant budget, and Kate seconds that motion- the budget approved

4.2.2 District Funds -

- A bulk of money has been spent on general supplies- that code used the most
- Apparel- zip-ups purchased with school logo for representation, attending conferences
- Under budget for the 2022-2023 school year
- Amy motioned to approve district funds, Kate seconded that motion- the budget approved

5. New Business:

5.1 Dr. Hackett- WRCCS presentation

- Shared the systems that need to be developed and in place for the future
- EX: Devone would pass off the budget and the treasurer would present/share it with board
- Board bylaws exemplar and cheat sheet can be provided by Sarah- Board will tackle this at an upcoming April board meeting
- May Board Meeting we can use the documents to create the annual calendar

5.2 Teacher Presentations

5.2.1 Matthew Schneider

- HS- English teacher
- Views himself as a learner alongside the students
- Ramping up PBL focus in connection with the DLVA Competencies
 - *Food truck project*
 - *Currently working on picture book biographies- research, inquiry, self-directed, curiosity-driven, peer feedback, illustration- digital versions created in Canva, read with elementary students as presentation of learning*
- Presented podcasting project/elective at a conference in Austin
- Applied for the MKE film fellowship- workshops run throughout April during the film festival, along with summer and presentation of learning in August- content used to develop a course
- Hoping to have a film maker come to speak to learners- a documentarian who also does animation which will dovetail with learners' interests
- Junk Journals- created by learners to tell their story- bridge into poetry project
- Gardening options- community garden options?
- Little access to books- would like to have opportunities to get the books in the hands of kids- digital book options

5.2.2 Jonathan Jacobs

- HS math teacher, computer programming, an entrepreneurship course
- Lover of ALEKS math
 - *learners are assigned 20 topics per week*
 - *SMART program learning the progress of learners*
 - *Successful for those that engage in the work*
 - *Quarterly knowledge check - checks on boundaries of what you know and offers feedback to educator*

- Computer Programming
 - *Python*
 - *Code HS*
 - *Would love a “pro” account - possible use of grant money for that*
- Entrepreneurship
 - *Hoping to spend the summer iterating the coursework*
 - *Increase learner engagement*
- PBL
 - *sports stats project in the fall*
 - *Brought learners out of their comfort zone*
 - *Used to supplement the ALEKS options*
 - *Looking into “personal PBL”- quarterly, similar to a genius hour/passion project approach- committed to that work in the future*

5.3 Finalize [DLVA’s Mission, Vision, Commitment, and Values](#)

- Interim Meeting

5.4 School Leader Report - Interim Meeting

5.4.1 Marketing Plan

5.4.2 Enrollment Update

5.4.3 Careers Month

6. Adjournment

Concluded at 1039 am