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

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

# April 10, 2025 6:00 PM

This meeting will be conducted via Zoom ~ April 10, 2025, or https://wawmsd-org.zoom.us/j/7204317770?pwd=T11ZaURFZ2IvNUkrSzVTOWRxdmlOQT09

1. Call to Order & Notice of Posting - starting 6:01 pm

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

Board members: Sonja Nious-Randle - present Laurie Telford - present Dante Chestnut, Sr. - present Heather Evans - not present

Non-board attendees: Dr. Devone Smith - present Dr. Matthew Schneider - present

#### 3. Opportunity for Public Comment - n/a

- 4. Guest Reports from Students and/or Teachers n/a
- 5. New Business: n/a
- 6. Action Item(s):

## 6.1 March Minutes

Motion to approve: Nious-Randle Second: Telford All in favor: unanimous; none opposed

## 6.2 April School Budget Detail

Motion to approve: Telford Second: Chestnut All in favor: unanimous; none opposed

#### 6.3 April School Budget Summary

Motion to approve: Chestnut Second: Telford All in favor: unanimous; none opposed

#### 6.4 April Grant Budget Detail

Nious-Randle: clarification on ending of budget in June and how long DLVA will be without.

Smith: Not applying for 25-26, but may apply in the future.

Nious-Randle: No way to reapply for grant again?

Smith: Can apply again, but will work on grant next school year if eligible. Grant requirements stipulate conditions. Ideal to get one; will have to be a staff process, but may take time. Nious-Randle: Related to second quarter?

Smith: To build capacity and new school; next is expansion. Don't currently have student enrollment numbers.

Motion to approve: Chestnut Second: Telford All in favor: unanimous; none opposed

6.5 April Grant Budget Summary

Motion to approve: Nious-Randle Second: Telford All in favor: unanimous; none opposed

6.6 25-26 Admission Policy Update

Motion to approve: Telford Second: Chestnut All in favor: unanimous; none opposed

6.7 <u>Competency-Based Pathway</u>

Schneider: presented briefly on the pathway.

Chestnut: asked about extra credit and career/internship opportunities.

Schneider: talked about the focus on core credits as well as strong support for postsecondary planning.

Nious-Randle: recommended Center for Independence as potential partner. Asked what DLVA board can do to support.

Smith: suggested coming to the vote meeting at WAWM board.

Motion to approve: Nious-Randle/Chestnut Second: Telford All in favor: unanimous; none opposed

## 7. <u>Leadership Update(s)</u>:

7.1 Enrollment Data: Current 115, max 225

7.2 Application Update 25-26: 7 OE, 3 unvetted

Nious-Randle: asked re: ads.

#### 8. Adjournment - adjourned at 6:48 pm.