

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

Zoom Meeting

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

May 15, 2023

9:30 AM

This meeting will be conducted via Zoom ~ May [May 15, 2023](#) or

<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdXNYc3RwamdyZz09>

1. Call to Order & Notice of Posting

- *9:36am*

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

- *Rick Roemer, Devone Smith, Kate Sommerville, Amy Kuhagen*

3. Opportunity for Public Comment

- *No public comment*

4. Action Item(s):

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

- *No issues raised with the minutes- motioned to approve by Rick, Seconded by Kate*

4.2 Financial Report

4.2.1 [Grant](#)

- *Line items outlined on the document were accepted*

4.2.2 [District Funds](#)

- *Reach out to educators regarding supplies needed: Books, art supplies, possibly trainings*
- *Budgets approved*

5. New Business:

5.1 School Leader Reports

5.1.1 Marketing Update

- *Been a little delay because they have not had access to certain things as quickly as possible*
- *Social Surge and WAWM Communication may meet to discuss needs*
- *Encourage board members to share out marketing videos so that they are gaining traction*

- *Energy being spent on educating WAWM district regarding what DLVA is all about*
- *Share update at WAWM school board meeting and/or back to school session with ALL educators*

5.1.2 Enrollment Update

- *Closed 22-23 enrollment*
- *2 applications came in prior to closing enrollment so those learners should be able to be enrolled*
- *COnsider hard close at the beginning of 4th quarter- add to admission policy for 23-24 school year*

5.1.3 Spring/Fall Professional Development Sessions

- *Partner with i4PL and Kate Sommerville for outlining the competencies of rubric*
- *Blue Dot training*

5.1.4 Graduation

- *West Milwaukee Auditorium*
- *JUne 9th- all day event- 8th and 12th grade*
- *Program designed*
- *Advertise*

5.1.5 Email Voting

- *Rick is reading more about email voting options- questions can be addressed with Dr. Hackett*
- **ENROLLMENT EMAIL VOTING:**
*On May 2, 2023, at 1:39 p.m. CST, Rick Roemer, president of the DLVA Governance Board,
e-mailed to all members of the Board. Motion 1: To close enrollment for the 2022-2023 school year.*

The last vote was accepted May 3, 2023 at 8:30 p.m. The Governance Board unanimously approved the closure of the 2022-2023 enrollment.

*Rick Roemer
President
DLVA Governance Board*

- **PROFESSIONAL DEVELOPMENT VOTING**
*On May 10, 2023, at 7:59 a.m. CST, Rick Roemer, president of the DLVA Governance Board,
e-mailed to all members of the Board. Motion 1: To vote to approve issuing a*

contract for professional development services that was proposed by Kate Sommerville and The Institute for Personalized Learning.

The last vote was accepted May 10, 2023 at 12:10 p.m. The Governance Board voted unanimously, 3 yes, 0 no, 1 member Kate Sommerville abstained from the vote, to approve issuing a contract for professional development services that was proposed by Kate Sommerville and The Institute for Personalized Learning.

Rick Roemer

President

DLVA Governance Board

6. Adjournment- 10:42am adjourned