

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL  
1205 S. 70th Street  
West Allis, WI 53214  
Room 613

**COLLEGE & CAREER READINESS  
BOARD COMMITTEE MEETING MINUTES**

**September 9, 2024  
5:00 PM**

**1. Call to Order**

The meeting was called to order at 5:02 p.m.

**2. Roll Call**

The Following were present at the meeting:

- Joe Becker, Committee Member
- Alyssa Burrage, Director of Leadership & Learning
- Brian Keller, Committee Vice Chair
- Kristen Keyser, Committee Chair

**3. Review and Add Any Modifications to the Agenda**

None

**4. Approve Minutes from the Last Meeting**

Motion by Brian Keller, second by Kristen Keyser to approve the minutes of the August 12, 2024 meeting.

**5. Public Comments**

No public comments

**6. Old or Unfinished Business**

None

**7. New Business**

**7.1. DLVA Charter Update**

Dr. Devone Smith presented on DLVA's Mission & Vision, Theory of Action, and changes made by herself and her team at DLVA over the past year. Dr. Smith shared that there are two revisions to the charter that the DLVA Charter Board is exploring, including: (1) Exponential decrease in elementary enrollment indicates little need in district community for virtual elementary services and (2) Staffing logistics and cost cannot sustain current trend for elementary.

**8. Items to be Considered for Future Discussion**

Nothing discussed

**9. Adjournment**

The meeting ended at 5:34 p.m. Moved by Brian Keller, seconded by Joe Becker.