

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

Zoom Meeting

**WAWM DEEPER LEARNING VIRTUAL ACADEMY GOVERNANCE BOARD, INC.  
MEETING MINUTES**

**September 5, 2024**

**2:30 PM**

**1. Call to Order & Notice of Posting**

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

Amy Kuhagen, Heather Evans, Melisa Sykora, Matt Schneider, Melisa Sykora, Devone Smith

**3. Opportunity for Public Comment**

No public comments.

**4. Guest Reports from Students and/or Teachers**

The new school year has started with a 95% engagement rate.

**5. Action Item(s):**

**6. New Business:**

**6.1 Charter Contract Revisions**

School leader (Devone Smith) went through the proposed revisions.

**6.2 Admission Policy Revisions**

School leader (Devone Smith) brought attention to the board to the need to dialogue about appropriate enrollment numbers.

**7. School Leader Report**

**7.1 Enrollment Data**

82 overall and several needed to go to enrollment and needing to have their applications vetted.

**8. Adjournment**

4:07 pm