

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

**NOTICE & AGENDA
FOR THE MEETING OF THE
WAWM DEEPER LEARNING VIRTUAL ACADEMY GOVERNANCE BOARD, INC.**

**November 15, 2023
3:00 PM**

This is an open meeting. Attend virtually with Zoom [November 15, 2023](https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUyVRMdxNYc3RwamdyZz09) or
<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUyVRMdxNYc3RwamdyZz09>

1. Call to Order & Notice of Posting

- *3:15pm*

2. Roll Call

- *Devone Smith, Kate Sommerville, Amy Kuhagen*
- 2.1 Ensuring Quorum
2.2 Ensuring President & Secretary

3. Opportunity for Public Comment

- *NO public comment*

4. Guest Reports from Students and/or Teachers

5. Action Item(s):

- 5.1 [Approve Minutes from Last Meeting](#) (October 2023) - **Approved**
5.2 Approve Financial Report (July 2023) - **Approved**
5.2.1 [Grant](#)
5.2.2 [District Funds](#)
- *Very little change - waiting to know if the carry over has come through*
 - *Hoping to connect with Adam Hengel after the holidays*
 - *Anticipating purchases coming up for in person event*

6. School Leader Reports

- 6.1 Update on Enrollment
- *currently 133*
 - *3 withdrawals/transfers*
 - *1 or 2 credit deficient seniors will be moved to Dotke*
- 6.2 Update on Devices
- *Meeting with IT next week to determine a plan for managing student devices*
 - *Tackling this in-house has been a struggle and is not sustainable*

- *Looking for advice and support on how to best manage student devices*
- *Plan is to take back all student devices at the end of the school year*

6.3 Admissions Policy

- *Capping enrollment at grade levels in order to better support the learners and the capacity of the staff*
- *Staff will be reaching out to those interested*
- *Policy will be reviewed one more time and sent via email for vote*

7. Committee Reports

8. Items up for Possible Vote:

- 8.1 [Revised Admissions Policy](#) - *Policy will be reviewed one more time and sent via email for vote*

9. Adjournment - *meeting adjourned at 4:10 p.m.*

This meeting is a meeting of the DLVA Board in public for the purpose of conducting the business of the WAWM Deeper Learning Virtual Academy Governance Board, Inc. and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the Superintendent's Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person and/or a person in need of language translation to be able to attend this meeting.