

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

Zoom Meeting

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

May 2, 2024

3:30 pm

1. Call to Order & Notice of Posting - **called to order 3:31pm**
2. Roll Call - **Amy Kuhagen, Kate Sommerville, Devone Smith**
 - 2.1 Ensuring Quorum
 - 2.2 Ensuring President & Secretary
3. Opportunity for Public Comment
 - 3.1 Dante Chestnut - **not present**
4. Guest Reports from Students and/or Teachers NA
5. Action Item(s):
 - 5.1 Approve [Minutes](#) from the Last Meeting - **minutes approved**
 - 5.2 Approve Financial Reports - **Devone meeting with DPI to discuss financials...**
 - 5.2.1. [March Grant](#)
 - 5.2.2. [March School](#)
 - 5.2.3. [April Grant](#)
 - 5.2.4. [April School](#)**financial reports approved**
 - 5.3 Approve Dante Chestnut as a New Board Member - **Not present today. Move this item to June 2024**
6. School Leader Reports
 - 6.1 Admissions Policy- **revised iteration of the admissions policy exists. Draft reviewed, discussed that overall 12th grade enrollment will decrease to a max of 15 (down from 20) to provide better support to the learners given the current staffing. The 5 students were absorbed into 10th and 11th grade.**

A final version will be shared for a vote in the near future.
 - 6.2 School Schedule- **Devone is drafting the schedule. Hoping to shift from 7:30-3:30pm to better support learners. 7am-7:30am this year has been a poor use of time.**

We are down to a minimal number of staff members. Devone is developing a restructuring model to ensure that all staff can support and sustain the work over time. The schedule will be developed so that all staff can support one another.
 - 6.3 2024-2025 Enrollment- **end of May staff will do outreach and communicating with applicants to discuss enrollment**
7. Committee Reports
8. Items up for Possible Vote
9. Adjournment- **adjourned at 4:29pm**

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.