



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
1400 E. 8th Street Davis, CA 95616
Wednesday, April 12, 2017
6:00 PM – 6:50 PM

AGENDA

Members in Attendance:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)

- I. Welcome! (6-6:05) – Summer is only two months away. What are your plans?!

- II. General School Updates (6:06-6:10)
 - A. Enrollment numbers
 - B. Auction results
 - C. New hires
 - D. Coding Course Enrollment
 - E. Mix it Up Event
 - F. Community Build Project
 - G. A More Perfect Union Project – partnership with UC Davis
 - H. WASC Visit

- III. Overview of CA Dashboard School Accountability Measure (6:10-6:30)
 - A. How the CA Dashboard works (<http://www.cde.ca.gov/ta/ac/cm/>)
 - B. Time to review & discuss Da Vinci's performance on CA Dashboard

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- IV. Review & Discussion of Da Vinci's current LCAP Goals (6:30-:6:50)
 - A. Overview of 2016-17 Goals & expenditures
 - B. Share Draft version of 2017-2020 Goals
 - C. Feedback on Draft Goals:
 - What's missing?
 - Are all of our students addressed?
 - Are our D.V. Values represented?
 - Are we adhering to our Charter commitments?
- V. Meeting Closing & Future Dates (6:50-:6:55)
 - A. Meeting Dates & Times:
 - 1. April 12th (HS) – Final WASC Report Reviewed
 - 2. May 10th (HS)
 - B. Important Events:
 - 1. Final WASC Committee Report (4/25)
 - 2. Review & Approval of LCAP (End of May)

In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on April 12, 2017.

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