



**Tyler Millsap, Principal**

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Da Vinci Charter Academy Advisory Board  
2121 Calaveras Rd. Davis, CA 95616  
**Wednesday, December 14, 2016**  
**6:00 PM – 6:50 PM**

**AGENDA**

Members in Attendance:

- 1) Audrey Borba
- 2) Scott Stephen Bell
- 3) Bruce Colby
- 4) Adela Johnson
- 5) Susan Kirby
- 6) Kyra Parker
- 7) Elaine Talley
- 8) Scott Thomsen
- 9) Tyler Millsap (absent)
- 10) Rody Boonchouy (absent)
- 11) Helen Sutton (absent)

**I. Welcome (6-6:05)**

**II. Review of Advisory Board Norms (6:05-6:06)**

**III. General School Updates (6:06-6:10)**

*Da Vinci was awarded a \$75K College Readiness block grant by the State. This grant is restricted to college readiness. Clark Bryant and Tyler will work on the qualifying metrics and present to the Board of Education.*



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**IV. Overview of Progress on WASC Mid-Cycle Report (6:10-6:45)**

*Tyler recently met and received feedback from Dr. Dixon, one of the visiting members. Primary focus of tonight's meeting is to review this report that is due to visiting committee March 14, 2017.*

**Brief Explanation of WASC.** *Western Association of Schools and Colleges (WASC) is one of six official academic bodies responsible for the accreditation of public and private universities, colleges, secondary and elementary schools in the United States and foreign institutions of American origin. Da Vinci Charter Academy was given a 6 year accreditation expiring June 30, 2020. The mid-year review is scheduled for March 2017. This is an opportunity to tell our story.*

**Review of sections small groups:** *Group was divided into teams of two to discuss the assigned sections of the WASC mid-cycle report. Feedback was collected for Mr. Millsap's consideration and review.*

**V. Closing and Future Meeting Dates/Events (6:45-:6:50)**

**A. Meeting Dates & Times:**

- 1. February 8<sup>th</sup> (HS)**
2. March 8<sup>th</sup> (HS)
3. April 12<sup>th</sup> (HS)
4. May 10<sup>th</sup> (HS)

**B. Important Events:**

1. Review & Approval of Preliminary WASC Report (3/14)
2. Final WASC Committee Report (4/25)
3. Review & Approval of LCAP (End of May)

*In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on February 3, 2017.*

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