

Da Vinci Charter Academy Advisory Board
2121 Calaveras Rd. Davis, CA 95616
Wednesday, September 14, 2016
5:00 PM – 6:00 PM

AGENDA

I. Attendance:

- | | |
|------------------------------|----------------------------------|
| 1) Tyler Millsap | Absent: Kyra Parker, Bruce Colby |
| 2) Scott Bell | |
| 3) Scott Thomsen | |
| 4) Adela Johnson | |
| 5) Rody Boonchouy | |
| 6) Susan Kirby | |
| 7) Audrey Borba | |
| 8) Helen Sutton | |
| 9) Elaine Talley (via phone) | |

II. Introductions:

- Who are you?
- What is your connection to Da Vinci?
- What do you like to do?
- What is your interest in Advisory?
- If you could do one thing in life without failing, what would it be?

III. Advisory Purpose: Review Charter Language (above) & Discuss

- Site advisory is also known as the Governing Committee.
- Historically functions as a guiding group for the school and principal's vision.
- DVCA submits a different LCAP and is a dependent charter.
- Our actions are accountable to the Governing Board of Trustees
- Advisory Board is required as part of the Charter compliance
- We are to come up with our Board's roles and responsibilities. We will continue to provide consultation to the principal.

Leadership team thoughts

- This group needs to approve safety plan. It will be involved in the WASC and LCAP renewal procedures. Group will bring issues up to principal.
- Team will review the CAASPP* and CWRA** results

* California Assessment of Student Performance and Progress

**College Work Readiness Assessment

IV. Advisory Board Norms:

- Have a clear agenda for each meeting (TZM)
- Think "Charter-wide grades 7-12" (SJT)

Ideas

- Voting if we are unable to reach consensus

V. Defining Roles & Responsibilities:

- Tyler Millsap: Have a clear agenda for each meeting. Bring campus-wide concerns to group.
- Scott Bell: Involve certificated staff and time keeper.
- Scott Thomsen: VP with agenda items, 7-9 grade connection and parent.
- Adela Johnson: Create official notes, calendar announcements.
- Rody Boonchouy: Access to national network of schools and such and bring DV to the nation.
- Susan Kirby: Classified staff connection and community
- Audrey Borba: Take notes and help work to educate student body on tests and what's going on.
- Helen Sutton: Boosters Liaison. Follow up with Booster President Grace DeMasi.
- Elaine Talley: Outreach to parents

VI. Meeting Dates beginning at 6 pm:

- September 14th (JH)
- October 12th (JH)
- November 9th (JH)
- January 11th (HS)
- March 8th (HS)
- April 12th (HS)
- May 10th (HS)

VII. Year-Long Calendar (Meeting Dates & Important Events)

- School Governance Workshop (Oct 13)
- Review & Approval of School Comprehensive Safety Plan (Oct 12)
- Review & Approval of Preliminary WASC Report (3/14)
- Review & Approval of Final WASC Report (4/25)
- Review & Approval of LCAP (End of May)

In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on September 10, 2016.

In compliance with the Americans with Disabilities Act., if you need special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, please contact Da Vinci Charter Academy office at (530) 757-7154. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.