



**Tyler Millsap, Principal**

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Da Vinci Charter Academy Advisory Board  
1400 E. 8<sup>th</sup> Avenue, Davis, CA 95616  
**Wednesday, 21 March 2018**  
**5:00 PM – 6:00 PM**

### **AGENDA**

#### **Members in Attendance:**

- I. Welcome & Ice Breaker (5 min):
- II. A few general updates (5 min):
  - Review Updated Charter Petition: Attendance Goal
- III. Tonight's Work:
  - In two teams, select one category (25 min): graduation requirements, or AYP goals (now LCFF School Dashboard metrics). Review the relevant data and the Charter Petition, and then discuss trends and any suggestions for edits.
    - i. Graduation Requirements: Are there items that need to be updates (added/deleted)? Do our graduation requirements reflect the Graduate Profile? Why or why not? Do we aspire to alter our graduation requirements in the next charter? Is so, how?
    - ii. LCFF Dashboard Metrics: What data trends stand out as strengths? What data trends stand out as weaknesses? What are reasonable and attainable goals? Are there other local metrics that we should include?
  - As a Whole Group (15 min): Take five min per team to share feedback, comments and ideas on the following sections: graduation requirements, AYP goals (now LCFF School Dashboard metrics).
- IV. Homework & Closing (10 min):
  - Opportunity to provide input on the DJUSD draft site proposal for Da Vinci Charter Academy.
  - Preview next section: Self-select a section from the remaining portion of the Charter Petition to review for next meeting on 21 March 2018.

*In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on 14 March 2018.*

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