

Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board 1400 E. 8th Avenue, Davis, CA 95616 **Wednesday, 28 February 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: Pages 1 and 2

III. Tonight's Work:

- In three teams, select one category (25 min): Attendance goal, graduation requirements, and 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. Attendance Goal: What are your observations about the attendance data? Should the goal be revised up or down? If so, why? Does the new section on "attendance" support our attendance adequately?
 - ii. 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?
 - iii. 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: Attendance goal, 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 February 2018.

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