

Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board 1400 E. 8th Avenue, Davis, CA 95616 **Wednesday, 16 May 2018** 5:30 PM – 6:30 PM

MINUTES

Members in Attendance: Grace Allen, Audrey Borba, Adela Johnson, Joe Leach, Tyler Millsap Helen Sutton

- I. Welcome & Ice Breaker (5 min): eat cake!
- II. Overview of Progress this year:
 - Comprehensive Safety Plan
 - Charter Revisions
 - LCAP Feedback -input on how we spend money
 - Facilities Master Plan Feedback invaluable feedback.
 - Got to know each other better!
- III. Tonight's Work: Advisory Members share feedback/suggestions on selected sections of DVCA Charter

Wonders

Is there a topic in our charter that hasn't come up yet? Any future change(s) you would like to see? You are welcome to submit. Here are a few

<u>Charter admission requirements</u>: How or where in the charter will the new ratio of admissions play into this? Should there be a specified ratio of in-district vs. out of district? Can we say yes or no? Decision could be fair or unfair. Specifically outline and set a rule.

Attendance: High school begins at 10th grade. Why not at 9th?

<u>Facilities</u>: Our students are impacted by inferior facilities. Initial polling results for a \$150 million bond are 71% favorable and 66% unfavorable. There's a strong chance that it will pass. Bond needs to pass at 55%. Consider writing a letter of support to Superintendent or Board of Education expressing our desire for a better facility. It would be extremely valuable if all Advisory members supported this effort.







Tyler Millsap, Principal

IV. Feedback on Advisory Board in Likes/Wonders format

Likes

- "Opportunity for students to have more information on how our school comes to be."
- "Made me think about my school in a different way."
- "I like that it's more candid, more honest, more real."
- "I like the icebreakers at start of meeting."
- "Have enjoyed learning more about the school, culture, dynamics."
- "Information presented in a user friendly manner."
- "Accountability, challenge in-district vs. out of district."
- "Different connection points are valuable to interact with stakeholders in a positive way. "
- "Student voice powerful."
- "Like to hear what's happening at school."

Wonders

- "I wonder if we could involve the student body in the Advisory."
- "Charter kids should know about Advisory."
- "What will DV look like in 20 years. I think it's going to be awesome."

People need to know what needs to be done, i.e. lack of proper facilities. The more people know, the better."

- "Thoughtful presence."
- "Stronger framing from get-go to offer pathway."
- "Facilities planning process; how can this campus/program expand/build to benefit the community."
- "Mariachi program. First of its kind."

Student requested more updates about what's going on at school. Maybe develop an app to provide student updates, in addition to using Landing Page."

- "Teachers to communicate announcements in class."
- V. Homework & Closing (10 min):
 - Appreciations
 - Let me know if you would like to serve on the Advisory Board for 2018-19

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

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.



