



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
1400 E. 8th Street, Davis, CA 95616
Wednesday, 8 May 2019
5:30 PM – 6:30 PM

MINUTES

Members in Attendance:

- Adela Johnson, Amy Haug, Annie Nelson, Danielle Sharp, Isabella Yan, John J Dolan, Maggie Watson, Kristen Muir, Tyler Millsap

1. Admin Updates:

- Facilities & BoE Update: Parent and student input collected. Morning and evening events held. John Dolan and Mary Briggs gathered student input about program focus. Met with Emerson staff. Some staff at EJH concerned about how electives will be affected. DV administrators met with Emerson to answer questions/concerns. Mr. Millsap explained order for notification. Developing a FAQ timeline and process succinctly for more clarity. Will meet again to provide answers.
- BOE My 30th. Contracting with architectural firm. Friday to receive mockup. **Scenario 1A** costs cost projection at \$8-\$9MM to fully execute. Children's Program to relocate program - keep one fee based and one not. Add 2nd science lab. Expand side parking lot to fence line. Create a Maker space. Rededicate locker room space. **Scenario 1B** is \$20MM includes all of 1A plus new building on black top MPR and gym space with pull out bleachers and hardwood floors. Custodial space. This will be proposed and discussed. Money will come from 1. Debt refinance district debt. 2. Anticipated state facilities funds in increments which DJUSD is allowed to borrow against facilities specific funds. 3. Push back other projects Measure M. 4. Scaling back on size of identified Measure M improvements. OR will be a combination of all. Pre-school is good with change. DVJH staff agrees. District staff on board and sees the logic. Minimal output from parent stakeholder.
- How was sentiment captured at Preschool? Matt Best has met with their Leadership. May 30th is where EJH Principal Scott Thomsen will provide update re meeting with stakeholders. Jenna Gonzalez will speak on behalf of Preschool stakeholders. Mr. Millsap will update re HS. Support by attending this board meeting. Students from every grade level should comment about current facility.

2. Advisory Board Member Updates: none



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3. DVCA LCAP 101 – Overview of the DVCA LCAP:
 - Overview of the DVCA LCAP:
<https://docs.google.com/presentation/d/1Nf4ddZupXxFEIbyVG9X7E6Jlk2QpFDVPBHzHU7fDJ7U/edit?usp=sharing>
6. Inquire Advisory Interest - Please send along to Principal Millsap.

In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on May 1, 2019.

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