



**Tyler Millsap, Principal**

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Da Vinci Charter Academy Advisory Board  
1400 E. 8th Street, Davis, CA 95616  
**Wednesday, 13 March, 2019**  
**5:30 PM – 6:30 PM**

## **AGENDA**

Members in Attendance:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)

1. Admin Updates:

- Eight Elementary School Recruitment Visits Completed
- Student Preview Days & recruitment
- Program Planning
- Computer Science Pathway
- Galapagos – Wednesday, March 13 – tonight!
- WWI Museum Night/DVHS Open House - Thursday, March 14
- Booster Auction - Saturday, March 16
- DVAN Update
- CAASPP
  - HS: 4/9 – 4/11 (not same as DSHS)
  - JH: 4/15-4/19 (same as Emerson)
- BoE Meeting & Facilities Update

2. Advisory Board Member Updates:

3. Continue with “Chalk Talk” Themes on *Facilities*

- Discuss Program changes using Agree/Disagree/Not Sure activity
- Discuss Facilities Needs using Prioritization Activity



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5. Next Meeting Date: Propose changing from April 10<sup>th</sup> to April 3<sup>rd</sup> from 5:30-6:30pm DVHS
6. Yearlong Calendar of Meeting Dates:
  - Wednesday, May 8th 5:30-6:30pm DVHS

*In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on March 6, 2019.*

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