



**Tyler Millsap, Principal**

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Da Vinci Charter Academy Advisory Board  
1400 E. 8th Street, Davis, CA 95616  
**Wednesday, 3 April, 2019**  
**5:30 PM – 6:30 PM**

### **AGENDA**

Members in Attendance:

- 1)
  1. Admin Updates:
    - BoE Meeting & Facilities Update – District Office staff and Principal Millsap will be giving a second presentation to the BoE on the Da Vinci Charter Academy Program on Thursday, April 18. Focus of presentation will be DVCA programmatic changes and facility changes needed to support them.
  2. Advisory Board Member Updates:
    - ?
  3. Continue with “Chalk Talk” Theme on *Program and Facilities*. DV Admin Team provides rationale and context for the four proposed changes. Advisory Board Members help revise proposals to reflect consensus/incorporation of members’ concerns.
    - **Grade Realignment:** Move DVCA 9th grade to Valley Oak campus and increase enrollment for 7th and 8th grade at current JH program at Emerson/Da Vinci to around 150 per grade level (total of 300).
    - **Grad Profile/Site Emphasis:** Da Vinci Junior High and Da Vinci High School need their own unique and clear focus. The Junior High will create a new Graduate Profile that highly values social and emotional learning. The High School will revise the Graduate Profile to value highly college and career readiness.
    - **Improved Accountability/Standards Alignment:** Da Vinci needs to reevaluate the instructional practices and expectations around collaborative work to ensure accountability & student progress. Da Vinci should move towards refining project-based learning to ensure individual content mastery and accountability.
    - **Refining the Facilities Priority Needs:** Review facility priority from last meeting and gather additional input to refine the needs.
5. Last Meeting Date: Wednesday, May 8th 5:30-6:30pm DVHS



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

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