



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
1400 E. 8th Street, Davis, CA 95616
Wednesday, 9 January, 2019
5:30 PM – 6:30 PM

MINUTES

Members in Attendance: Scott Stephen Bell, John Dolan, Amy Haug, Adela Johnson, Tyler Millsap, Annie Nelson, Don Palm, Danielle Sharp, Margaret Watson, Isabella Yan

1. Intro (10 minutes)
2. Member Updates:
 - Da Vinci Alumni Network Formed: Board elected. Bylaws, Articles of Inc. and Tax ID have been filed. Public launch is Feb. Goals: 1) Be a network to stay connected with each other; 2) Provide mentorship; 3) advocacy arm for the DV program.
 - Site Council Handbooks Distributed – DV does not have a site council. They have an Advisory. Members are encouraged to review handbook and incorporate as desired.
 - December Board Meeting Overview - DV student, alumni and parent Representation at Board meetings. \$1.9M is base allocation to DV. Safety, security and technology improvements. BOE not familiar with our campus needs.
 - Game Night at JH- Thursday, Jan. 17
 - Party Like It's 1929 Night! - Friday, Feb 22
 - WWI Museum Night/DVHS Open House - Thursday, March 14
 - Booster Auction - Saturday, March 16
3. Advisory Board Member Updates:
 - DJUSD soliciting participants for the Measurement M Citizens Bond Oversight Committee. Sign-up link available on the DJUSD website.
 - Da Vinci Site Improvement Committee: (Amy Haug and Kristen Muir) Unofficial advocacy arm taking action over the next few weeks with presence at BOE meeting to speak regarding the facilities issues. Exploratory consideration to move 9th grade to high school campus. Hard facilities cap at 300 at junior high. HS student cap is 400. Aligns program to surrounding area. 80-85% retention from grades 9 to 10. Creates a potential facilities need at high school. Timetable dictated by whether BOE is amenable to discussing.



NewTech Network

1400 E. Eighth St. Davis, CA 95616

Phone: 530.757.7154

website: davincharteracademy.net



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- Engage voting public about future facility's needs. Currently BOE has no plan for DV. Goal is help shape decisions. Get on agenda March 7th or attend to get on an agenda this year. Committee will meet on Monday, 1/14/19 at 4 p.m. at 720 Olive Drive, Davis, CA. Advisory members are invited to communicate their support for a new facilities. Suggestion to invite Trustee Alan Fernandez to visit programming class. Emphasize to invite BOE to visit campus at every and any opportunity.
4. Working Groups for "Chalk Talk" Themes & Share Out:
 1. DVCA Public Image (Annie, Don, Isabella, Adela) - review recruitment PPT for elementary. Powerpoint to 6th grade students. Present and solicit feedback. Ambassadors to elementary schools begins February 15 and March 1.
 2. Wellness (Scott, John, Maggie) - share & review data on tech dependency; discuss action plan for implementing with students. Action item: John will contact Dr. Strohman to possibly speak and present about this issue to 10th/12th grades. Juniors are testing. PD opportunity?
 3. Improving Facilities (Tyler, Kristen, Amy) - share opportunities for advocacy. Advisory boards participation to support committee. Draft and compile letter w/signatures to deliver to Superintendent.
 6. Charter review and approval
 - Copy of updated charter distributed by Tyler
 - Advisory Board Member certification – due by _____
 5. Next Meeting Date: Wednesday, February 27th 5:30pm-6:30pm DVHS
 6. Yearlong Calendar of Meeting Dates:
 - Wednesday, April 10th 5:30-6:30pm DVHS
 - Wednesday, May 8th 5:30-6:30pm DVHS

In compliance with Brown Act regulations, Adela Johnson legally posted this agenda on January 7, 2019.

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