



Tyler Millsap, Principal

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

Minutes

Members in Attendance:

1)

1. Admin Updates:

- Auction Results
- CAASPP Testing next week
- 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.
- Focus Groups:
 - Parent/Guardian – Wed, 4/10 from 7-8pm at DVHS
 - Parent/Guardian – Thur, 4/11 from 8-9 am at DVHS
 - Parent/Guardian – Fri, 4/12 from 8-9 am at DVJH
 - Final Staff Meeting – JH, Monday 4/15; HS, Tuesday 4/16
 - Student – JH, Thursday, 4/11; HS, Monday 4/15

2. Advisory Board Member Updates:

- Amy Haug meeting with Superintendent for parent advisory

3. Continue with “Chalk Talk” Theme on *Program and Facilities*.

Part I: DV Admin Team provides rationale and context for the four revised proposals.

- **Grade Realignment:** In order to create a sustainable and aligned 9-12 high school program focused on college and career readiness, this proposal involves (at a future date and dependent upon appropriate facilities upgrades) moving the 9th grade Da Vinci students to the high school campus at 1400 E. 8th Street. Further, in order to sustain a viable enrollment at the shared Da Vinci Junior High and Ralph Waldo Emerson Junior High Campus, this will also involve increasing the size of the Da Vinci 7th and 8th grade classes from 100 to approximately 130-140 students.



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- **Program Focus:** While still united under the Da Vinci Graduate Profile and our commitment to an inclusive, collaborative, and innovative PBL program, the junior high and high school program will each develop a specific, developmentally appropriate emphasis. The Da Vinci Junior High Program would place particular emphasis on social-emotional learning and character development, while the Da Vinci High School Program would place particular emphasis on students becoming college and/or career ready.
- **Collaboration and Accountability:** In order to promote equity and accountability while continuing to value collaboration as a learning outcome, this proposal involves refining school policies and instructional practices around designing collaborative projects and how they are assessed.
- **Facilities Priorities:** To promote safety and well-being as well as the program's academic goals, this proposal involves determining the facility changes/improvements that are most essential for the current Valley Oak Campus.

Part II: Advisory Members provide potential benefits and concerns on the three proposals.

- Advisory Board Feedback linked [HERE](#)

5. Last Meeting Date: Wednesday, May 8th 5:30-6:30pm DVHS

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

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