



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
2121 Calaveras Road, Davis, CA 95616
Wednesday, September 26, 2018
5:30 PM – 6:30 PM

MINUTES

Members in Attendance: Tyler Millsap, Annie Nelson, Adela Johnson, Isabella Yan, Maggie Watson, Danielle Sharp, John Dolan, Amy Haug, Kristen Muir

1. Introductions: Members introduced themselves and shared work/life experiences relevant to Advisory Board.
2. Community Building Activities. Members wrote down areas of interest regarding DVCA's future and growth.
3. Overview of Advisory Board
 - a. Charter Language Overview: Titled Element 4: Governance Structure:
 - Hopes are that Advisory members have positive energy, attitude.
 - Think about improving and growing DVCA.
 - Serve as ambassadors in the community by promoting DVs interest in upcoming Facilities bond.
 - b. Required Compliance Activities. Advisory members will need to:
 - Review Comprehensive Site Safety Plan at October 16th meeting. Will be sent to members in advance.
 - Review and ask questions about DV Site Safety Plan before sending to Board.
 - Review of Charter Petition for Renewal at January 9th 2019 meeting. Advisory members will review before submitting to Board. March 2019 is renewal deadline.
 - Review of Local Control Accountability Plan (LCAP) at April 10, 2019 meeting - \$5 million operating budget. LCAP not as complex at DJUSDs. One LCAP for both JH and HS. Ideal is to have one campus for grades 7-12. Everybody at DV advocated for one campus. Emerson is ready to grow and DVJH is ready to go.
 - c. Overview of Last Year's Work
 - i. Charter changes
 - ii. Graduate Profile – To be emailed to all.
 - iii. Facilities Input- Will bring architect's facilities plan mock up.



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4. Developing a Goal(s) for the Year: Chalk Talk on Passions & Goals.
 - a. Prompt: What are some “areas” you would feel passionate about working on through Advisory Board to support Da Vinci’s continued improvement?
5. Next Meeting Date: Tuesday, October 16th 5:30pm-6:30pm DVJH
6. There’s a 5 week staff professional development activity on the DVHS campus. Input is being sought on project “Learning Together – Authenticity” that culminates into a product. An outcome of Critical Friends has been the 10th grade project Letters to Leaders. Please consider joining us for Critical Friends of Staff Projects on Wed, 10/31/18 from 7:45 a.m. – 8:50 a.m.
7. Yearlong Calendar of Meeting Dates:
 - Tuesday, October 16th 5:30pm-6:30pm DVJH
 - Wednesday, November 14th 5:30pm-6:30pm DVJH
 - Wednesday, January 9th 5:30pm-6:30pm DVHS
 - 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 October 3, 2018.

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