



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

AGENDA

Members in Attendance:

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

1. Intro (10 minutes)
2. Admin Updates:
 - Citizen's Bond Oversight Committee opening(s)
 - Da Vinci Alumni Network Formed
 - Site Council Handbooks Distributed
 - Da Vinci Site Improvement Committee
 - December Board Meeting Overview
 - Game Night - 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:
4. Working Groups for "Chalk Talk" Themes:
 1. DVCA Public Image (Annie) - review recruitment PPT for elementary
 2. Wellness (Scott) - share & review data on tech dependency; discuss action plan for implementing with students
 3. Improving Facilities (Tyler) - share opportunities for advocacy



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5. DVCA “Chalk Talk” Themes share out
6. Charter review and approval
 - Copy of updated charter distributed
 - 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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