



**Tyler Millsap, Principal**

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Da Vinci Charter Academy Advisory Board

Meeting Location: 2121 Calaveras Ave

Davis, CA 95616

Wednesday, November 20, 2019

5:00 PM – 6:00 PM

MINUTES 11/20/2019

### **Members in Attendance**

- Tyler Millsap, Annie Nelson, Adela Johnson, John Dolan, Amy Haug, Kristen Muir, Maggie Watson, Isabella Yan, Andrew Truman Kim

### **Ongoing Information on the DVCA Advisory Board**

- [Copy of DVCA Charter](#)
- [Copy of DVCA Memorandum of Understanding with DJUSD](#)

### **DVCA Administration Updates**

- Thank you to Kristen Muir for hosting DVCA Staff at Power 10
- Thank you to Advisory Board for the work on CTEG Grant. Advisory Board letter has been added to the grant application along with approximately 40 other letters. Grant will be submitted on 12/2 to CDE.
- DVCA and DSHS CTE course approvals will go to the BOE for approval on 12/19. Anyone interested in speaking on this agenda item can show up and complete a blue card.
- Please send me a photo or quickly take one for the Advisory Board page on website:  
[https://davincicharteracademyhs.net/about/d\\_v\\_c\\_a\\_advisory\\_board/advisory\\_board\\_members](https://davincicharteracademyhs.net/about/d_v_c_a_advisory_board/advisory_board_members)

### **Advisory Member Updates**

- Andrew Kim consulted with business community members in preparation of Dragon's Den on April 3, 2020. Dragon's Den is a signature, senior project.

### **Tonight's Agenda Items**

- Review and sign School Comprehensive Safety Plan (PDF sent via email) - *Safety*

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*Week drills are reviewed; Members questions about lockdown protocols are answered; Members sign Safety Plan Cover Sheet for BoE submission.*

- *Discuss by-area trustee waiver request and respond with support, oppose or neutral to Monica Roque at [mroque@djud.net](mailto:mroque@djud.net) (PDF memo sent via email). At the Thursday board meeting, Superintendent is requesting that the DJUSD obtain approval to proceed with by-area trustee waiver to petition the State Board of Education. This will comply with California Voting Act. Breaking up into certain regions, ensures the concept of diversity. If DJUSD does not comply, could be costly. DVCA admin reviews Superintendent Bowes request and shows by-area section on djUSD webpage; members inquire about why using the waiver is necessary; Member Truman Kim shares perspective on how city of Davis was impacted negatively through litigation; Members have some discussion about whether voters should have opportunity to “weigh in” on the decision; DVCA admin describes the process by which the Superintendent has collected public input; DVCA Advisory Board members choose to support the waiver request; Member Haug send email in support on behalf of the Advisory Board with the exception of DVCA admin*
- *Review DVCA Youth Truth Survey Results in JH & HS teams to identify areas of strength or areas for improvement. Members split into two groups - one to review JH data and one to review HS data. Members read over report and provide responses for “celebrations” and “concerns.” Responses linked [HERE](#).*

### **Important Advisory Tasks Remaining for the Year**

- Data Review (CAASPP, Youth Truth, Healthy Kids, Attendance) - ongoing
- LCAP Input & Review - TBD .... February?
- WASC - Sunday, April 19 & Wednesday, April 22, 2020

### **Upcoming Meetings**

- February 12 (DVHS)
- March 18 (DVHS)
- April 15 (DVHS)
- May 13 (DVHS)

*In compliance with Brown Act regulations, Debbie Martin legally posted these meeting minutes on November 21, 2019.*