



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
Meeting Location: 1400 E. 8th Street
Davis, CA 95616
Wednesday, February 12 , 2020
5:00 PM – 6:00 PM

Members in Attendance

- *Scott-Stephen Bell, Annie Nelson, Isabella Yan, Kristin Muir, John Dolan, Amy Haug, Maggie Watson, Tyler Millsap, Adela Johnson*

Ongoing Information on the DVCA Advisory Board

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

DVCA Administration Updates

- WASC Update
 - [Ch. 1 - 3, Section A of WASC Report](#)
 - Visiting Committee comes on April 19 - 22. *Seeking students, parents and staff to meet with WASC Visiting Committee on Sunday, April 19. Please join us at this meet & greet. (Time to be announced.)*
- Progress on DVCA Facilities Projects:
 - DVJH: *Vice Principal Annie Nelson shares progress on science labs and projected date for installation of new DVJH Offices (start of 2020-21 school year)*
 - Science Labs
 - Da Vinci Junior High Office
 - DVHS: *Principal Tyler Millsap shares recent presentation from Lionakis Architects. Members ask questions, particularly about plans for the outdoor spaces. Members are invited to attend the upcoming community presentations.*
 - Renderings
 - CTE Grant Update. Notification will be made in June (or sooner).
 - Community Meetings on Feb 26th (1) 3:30 - 5:00 pm (2) 5:30 - 7:00 pm
 - Open House Presentation with architects and virtual reality tour

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Advisory Member Updates

- *Member Dolan will be hosting a informational table on DVCA at an upcoming UC Davis Staff event. Informational materials on the DVCA program will be provided to Mr. Dolan prior to the event.*

Tonight's Agenda Items

1. DVCA Recruitment: *Principal Millsap and Vice Principal Nelson review current recruitment activities done by DVCA.*
 - a. Stakeholder priorities for public messaging
 - b. Existing methods for recruitment and public outreach & Recruitment Materials:
 - i. [Parent Information Night PPT](#)
 - ii. Student Recruitment Presentation (JH)
 - iii. Student Recruitment Presentation (HS)
 - iv. Student Preview Days at JH & HS
 - v. [Website "Apply" page](#)
 - vi. [Recruitment Postcards](#)
 - vii. Recruitment emails to grade 6 & 9 students
 - viii. DJUSD and DVCA social media
 - c. Member provide auggestions for additional outreach:
 1. *Davis Farmers Market (Amy)*
 2. *UC Davis faculty event (John)*
 3. *Boost social media outreach (Tyler/Annie)*
 4. *Incorporate alumni/parents to share awareness (Tyler)*
 5. *"Nextdoor" social media (Scott)*
 6. *YouTube videos (snippets of student work) (Isabella)*
 7. *YouTube slideshow (Maggie)*
 8. *Radio advertising KUIC-Vacaville (Amy)*
 9. *DV gear (Adela)*
 - d. Commitments that Advisory Members can make to support recruitment
 1. *Staff Meeting Event @ UC Davis (John)*
 2. *Table at Davis Farmers Market (Amy)*

Important Advisory Tasks Remaining for the Year

- Data Review (CAASPP, Youth Truth, Healthy Kids, Attendance) - ongoing
- LCAP Input & Review - March 18
- WASC - Sunday, April 19 & Wednesday, April 22

Upcoming Meetings

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

In compliance with Brown Act regulations, Debbie Martin legally posted these meeting minutes on February 20, 2020.

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