



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
Meeting Location: 2121 Calaveras Ave
Davis, CA 95616
Wednesday, September 23 , 2020
5:00 PM – 6:00 PM

Members

Tyler Millsap, Principal
Annie Nelson, DVJH Vice Principal
Andrew Truman Kim, Community Member
Kristen Muir, HS Parent
Amy Haug, JH and HS Parent
John Dolan, HS Parent
Coleman Brown, JHS Student Representative
Scott Stephen Bell, HS Teaching Vice Principal
Coen Ashburne King, HS Student Representative
Adela Johnson, HS Admin. Assistant
Martha Diepenbrock, Booster President
Mallory Arevalos, DJUSD Director of Fiscal Services

DVCA Admin Updates

- Back to School Night (quarter two)
 - DVJH - November 16th at 6:30 PM
 - DVHS - November 9th at 5:30 PM
- Campus enhancements
 - DVJH Admin. Building and Science Labs
 - DVHS: Final plans to DSA Winter 2020; break ground during summer 2021; Preschool vacates by start of 2021-22
- CTE Grant - expecting grant award notices this week or early next week
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Advisory Member Updates

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Agenda Items:

1. **WASC Accreditation Process** (Western Association Schools and College)
 - WASC is the accrediting body of schools. Accreditation is essential for validity in the eyes of post-secondary school.
 - Official review by WASC Visiting Team will take place from [Tuesday 22 - Wednesday 30](#)
 - DVCA admin requests Advisory parent presence with WASC Visiting Team on Monday, September 28 at 4:00 PM. Zoom link:
<https://strategiced.zoom.us/j/99003220240?pwd=enRzcTFnUjVvTTRLTk8wQmXzTXNCUT09>
 - Q & A in preparation for Parent Group Session
2. **[Learning Continuity & Attendance Plan](#)**
 - a. Highlights:
 - i. Professional Development
 - ii. Student & Staff laptops
 - iii. Course materials - cameras
 - iv. Attendance & Engagement Tracking Changes
 - v. Approved by BoE on 9/17
3. **Feedback on how the year is going so far**

Upcoming Meetings

- October 21
 - November 18
 - January 20, 2021
 - February 17
 - March 17
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- April 21
- May 19

In compliance with Brown Act regulations, Debbie Martin legally posted this agenda on September 17, 2020.

In compliance with the Americans with Disabilities Act., if you need special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, please contact Da Vinci Charter Academy office at (530) 757-7154. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.