



---

## **Tyler Millsap, Principal**

Da Vinci Charter Academy Advisory Board  
Meeting Location: Virtual Zoom Meeting  
Davis, CA 95616  
Wednesday, November 18 , 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

**Ice Breaker:** Turkey? Ham? Something else?

### **DVCA Admin Updates**

- Cohorts - DVHS and DVHS are planning for 16 person cohorts. Determining students with most acute learning needs and reaching out to students and families. DJUSD is developing health and safety protocols and working labor agreements with partner associations. Plan to start after Thanksgiving Break.
- 11/19/20 BoE Meeting - The upcoming Board of Education meetings will be focused on plans for moving into a Phase III Hybrid model if public safety conditions permit. Members are encouraged to attend.

### **Advisory Member Updates**

- None

### **Agenda Items:**

1. School Site Plan
  - a. Review 3 goals and supplemental dollars - Principal Millsap reviews the following components of the School Site Plan (SPSA)
    1. Need for SPSA due to no LCAP this year; demonstrate use of LCFF Supplemental Dollars

2. Goals for SPSA - 3 goals used in most recent LCAP
3. Total Supplemental Dollars Allocation for DVCA - \$157, 358
4. Actions and Services under each goal that use Supplemental funds are shared
5. Q & A with Advisory Board Members
- 6.

b. approval - Advisory Member John Dolan signs SPSA

## 2. Recruitment Video

a. Update from Admin. - ([Planning Document](#)) DVCA is contracting with Talon Entertainment to produce a professional recruitment video in the absence of opportunities to conduct normal recruitment outreach at sites and in-person. The video is in early planning phases with filming scheduled for December, editing in January and dissemination on or around February 1st.

### b. Share Advisory Member Testimonials

i. Six Advisory members reads their “testimonial” on general topics of effectiveness of PBL, inclusive community, relationships, value of skills taught at DV for employers

ii. Feedback is provided using the Critical Friends Protocol. Six members read their

1. Presenter share testimonial, audience listen (2 minutes)
2. Audience shares “I like statements” (2 minutes)
3. Audience shares “I wonder statements” (2 minutes)
4. Presenter reflection (1 minute)

### c. Next steps:

1. Advisory Board members will continue to refine their “testimonials”
2. DVCA Administration will share dates for onsite filming when they have been determined.

## Upcoming Meetings

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

*In compliance with Brown Act regulations, Debbie Martin legally posted these meeting agenda minutes on November 30, 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*