



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board MINUTES
1400 E 8th Street
Davis, CA 95616
Wednesday, 9 February, 2022
5:00 PM – 6:00 PM

Members in Attendance: Scott Stephen Bell, Martha Diepenbrock, Sofia Garibay, Adela Johnson, Calvin Laurensen, Tyler Millsap, Annie Nelson, Caren Weintraub

Agenda:

1. Welcome to all to our 5th Advisory meeting. We appreciate you being here.
2. DVCA Admin Updates:

@ HS: **Save the date** for Signature events.

Juniors – 1929 Night is Friday, February 18 at 6PM

Sophomores – WW1 Night is Thursday, March 10 at 6PM

Seniors - Dino Nest (new iteration of Dragon's Den) is Friday, April 22

Secondary schedule. Still a hot topic. From a District Board and Leadership perspective, the 3 day block schedule appears to be settled for next year. Rationale behind schedule is that students need additional time during the school day for interventions, community building, and social emotional wellness.

DV staff committee will form to look at how to best use the extended portion (50 minutes) of the schedule. Suggestions for how to use are:

- Calendaring school-wide and grade level activities such as orientation activities, Youth Truth survey, CAASPP, iReady, sex education, DVTV, ASB elections and activities, Dino Pack events
- push-in time for the nurse or counselors to meet with students in class.
- drop-in support provided by teacher teams based on subject.

Facilities project is on track. PG & E will be completing some of the work related to the gas service on campus during Spring break which is Monday, March 21st through Friday, March 25th. The front entrance will be impacted by this work.

State updates outdoor masking. Yolo County is lifting some masking requirements. There is always a delay for schools when the State makes decisions. Universal masking may still be required on campus per Yolo County Health Director. No announcement on indoor masking policy.

@ JH: Staff committee is also looking into best practices with the extra time in next year's schedule. Waiting to see what the DVHS plan will look like.

3. Advisory Board Member Updates.

Andrew Kim - **update on proposed DiSC project.**

- The City of Davis has an \$8MM to 10MM deficit in 2022.
- Davis City Council approved plan for DiSC project. DJUSD will receive

from developer a onetime donation of \$2.1 million and ongoing funds around \$770,000.

- Possible internship opportunities for CTE pathways
- DiSC is an innovation campus which helps start-up companies that will generate:
 - \$4MM to City of Davis
 - Will contribute \$2MM towards building a new library in South Davis.
 - Build a multi-sport complex in phase 1 of project
- Commercial building first, retail space next and then housing (homes for sale, multi-family and affordable). Focusing on housing for families & workforce.
 - Housing is essential in times of declining enrollment.
 - Tesla considering moving to Davis to build their battery systems program.
 - Would like to update at a future Booster meeting.

4. LCAP Midyear Update

a. [LCAP Presentation](#)

b. Community Member Feedback:

-Provided definition of unduplicated students “*Unduplicated simply means that **any student in one or more of these groups would only be counted once in the calculation.** The unduplicated pupil count is used to determine the amount of supplemental and concentration funds the charter school will receive under LCFF.*”

-important to consider whether students feel that the assessment tools for data-driven decisions are useful

Principal Millsap to check the Student Clearing House for these questions:

- What are the A-G rates for English Language Learners?
- What are the college persistence rates for DV students?
- Are CTE students tracked specifically in their endeavor?

Ongoing 2021-22 Initiatives

- Planning for Grade 9 Transition & JH Expansion in grades 7 & 8
 - [Grade Realignment FAQs](#)
- ~~School Safety Plan Review~~
- Recruitment Planning
- ~~Budget Overview~~
- LCAP Planning

Upcoming Meeting Dates

- Wednesday, March 9th from 5 – 6 pm
- Wednesday, April 13th from 5 – 6 pm
- Wednesday, May 11th from 5 – 6 pm

In compliance with Brown Act regulations, Debbie Martin legally posted these meeting agenda minutes on 10 February 2022.

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