



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
1400 E 8th Street
Davis, CA 95616
Wednesday, 18 May, 2022
5:00 PM – 6:00 PM

Members in Attendance: Scott Stephen Bell, Amy Haug, Sofia Garibay, Adela Johnson, Calvin Laurensen, Tyler Millsap, Rachel Nervo, Malak Younis, Summer Lee, Coen King

Agenda:

1. Welcome
2. DVCA Admin Updates
 - a. Facilities: Board members toured Pamela Mari Tech Hub.
 - b. Staffing:
 - Open Positions: Math position at JH and .6 social studies position; open Counselor position at JH
 - Resignations: Annie Nelson, JH Principal; Julia Kropinova, HS Art Teacher; Josie Kalafatis, HS English Teacher
 - Newly hired staff: Marla Bowen stepped into interim JH principal position. Also was selected by the Board of Trustees as the permanent principal after the interview process; Leslie Gutierrez Acevedo, DVHS Spanish; David Wallace, DVHS Health and 1 ACES class; Ariel Deem, DVHs Modern Music Lab & CTE Digital Arts; Ana Kishneck, DVJH English
3. Advisory Board Member Updates.

Prom was good.

DV day is on May 27 on the new plaza.

Senior funds handled by DV Booster Treasurer. Allocation to Velocity Island, BBQ. Senior signs parent led initiative. DHS is charging their families for the signs. School will not be facilitating signs.

 - a. LCAP Draft. Reviewed most relevant pages of LCAP (pp23-43):
 - Principal Millsap provides overview of Goal -> metrics for year 1 -> Services and estimated expenditures for 22-23 -> Goal analysis for 21-22
 - Advisory Member input:
 1. Under Goal #3, Prop 209 Puts a lot of emphasis on a diverse staff which would be beneficial at DVCA. Should DVCA include a diversity, equity and inclusion statement in LCAP to encourage a more diverse faculty to mirror the student body. (Submitted by Karen Weintraub)
 2. Mallak Younis seeks clarity about metrics: difference between baseline, year 1 and end of year 3 boxes on LCAP form. Principal Millsap explains: LCAPs are done in 3 year cycles.

DVCA is in year 1 of trying to improve upon the identified goals. Looking at metrics - baseline is written in first year. Year 3 outcome is a statement of what growth and improvement look like. Each year of the LCAP, metrics are evaluated and posted.

3. Rachel inquires about parent participation levels in ELPAC and SpED district parent advisories. Principal Millsap explains that last year there was one parent rep on each committee but despite outreach, no parents participated on either committee this year. This is an area for improvement and Principal Millsap is working with D.O. Directors on how to improve participation.(Submitted by Rachel Nervo)
 4. Summer Lee shares concern about safety in restrooms and ongoing substance use in student restrooms. Summer wonders why there aren't actions or services to address that. Principal Millsap shares the concern - it's a struggle to monitor an area that is supposed to be a place of privacy for students. Principal shares that he is looking into technological solutions to deter substance use in restrooms.
4. Closing
- a. Appreciations - leaving advisory members are thanked for their two years of service
 - b. Plans for next year - Principal Millsap will send email to inquire about serving next year.

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

- None

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