

Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board - MINUTES

1400 E 8th Street

Davis, CA 95616

Wednesday, October 13 , 2021

5:00 PM – 6:00 PM

Members in Attendance:

- *Tyler Millsap, Principal*
- *Annie Nelson, DVJH Principal*
- *Scott Stephen Bell, HS Teaching Vice Principal*
- *Adela Johnson, HS Admin. Assistant*
- *Martha Diepenbrock, Booster President & HS Parent Rep*
- *Amy Haug, HS Parent Rep*
- *Caren Weintraub, HS Parent Rep*
- *Allison Powell, JH Parent Rep*
- *Coen Ashburne King, HS Student Rep*
- *Sofia Garibay, HS Student Rep*

Agenda:

1. Welcome & Introductions.

- *Advisory members introduced themselves, their role, and shared reasons for participating in Advisory.*

2. Advisory Norms

- *Not a voting body*
- *Provide feedback for items presented by Admin*
- *Opportunity to bring items to the committee*

Expectations

- *Attend 8 meetings throughout the year, if possible.*
- *Bring the lens of ongoing improvement.*
- *Be a positive rep in the community.*

3. DVCA Admin Updates

@HS:

- *Facilities construction on schedule and moving along quickly.*
- *Positive meeting with Laura Juanitas about on-campus events and activities. -Possibly returning to night time signature events: WW1, Dragon's Den, 1929 Event*
- *Graduation class of 2022: Plan A is to host on blacktop with TechHub building in the background. Plan B is the DVHS field. Plan C is the DSHS North Gym*

@JH:

- *Halloween grams available for purchase for delivery to classrooms.*
- *October 29 is the first dance to be held outside.*

- 7th grade basketball and wrestling will start soon.
- Ribbon cutting ceremony for new, beautiful science classrooms is October 25.
- Pledge reboot. Review is necessary to familiarize students with general values and expectations when on campus.

4. Advisory Board Member Updates

- Kudos! Last year's graduation was phenomenal.
- Superintendent search is underway nationwide. No updates on that situation. Consider attending Superintendent Advisory.
- COVID testing 72 hours before the Homecoming dance required. Results for students tested today (Wednesday) on campus will be accepted.
- Difficulty with purchasing Homecoming Dance tickets. Info was incomplete. Some students were unable to purchase tickets on the DSHS online webstore.
- Booster Club has almost one parent rep from each grade volunteering. Currently working on hosting future social events.
- SAT and PSAT testing at HS campus.
- Healthy Davis Together offers COVID testing on Wednesdays from 8-4 at JH and 1:30-4 at HS.

5. 2021-22 School Year Initiatives

- Planning for Grade 9 Transition: 9th graders will be attending HS site next year & JH Expansion in grades 7 & 8 to increase from 100 to 140 students.
- School Safety Plan Review - begins at the November 2021 meeting. Will review and seek approval of our Safety Plan.
- Recruitment - Essentially looking to expand. Advisory Committee helped to develop the video last year. Recruitment planning begins in November and picks up in February.
- Budget - overview at next month's meeting and in April 2022.
- LCAP (Local Control Accountability Plan) A 3 year cycle. Charter has its own LCAP and is not part of DJUSD. DVCA LCAP is similar but more comprehensive than a School Site Plan. Board will provide feedback on goals and actions/services for the 2022-23 school year. Board to provide input on the process before it goes to the Board of Education and County for adoption.

6. Planning for Grade 9 Transition & DVJH Expansion

- Notes taken on the [Brainstorming questions for FAQs](#) from input given by members.

Next meeting is November 10th from 5-6 pm. Will review Comprehensive School Safety Plan, receive a budget update and share progress on FAQ document.

Upcoming Meeting Dates

- Wednesday, December 8th from 5 – 6 pm
- Wednesday, January 19th from 5 – 6 pm
- Wednesday, February 9th from 5 – 6 pm
- 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 14 October 2021.

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