

Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board MINUTES

1400 E 8th Street

Davis, CA 95616

Wednesday, December 8 , 2021

5:00 PM – 6:00 PM

Members in Attendance: Mallory Arevalos, Scott Stephen Bell, Martha Diepenbrock, Sofia Garibay, Amy Haug, Adela Johnson, Andrew Truman Kim, Coen King, Calvin Laurensen, Tyler Millsap, Annie Nelson, Rachel Nervo, Allison Powell, Caren Weintraub.

Agenda:

1. Welcome & Icebreaker. *Welcome JH student rep Calvin Laurensen*
2. DVCA Admin Updates *Advisory members take a tour of the Pamela Mari Tech Hub Building. The sections of the building are described.*
3. Advisory Board Member Updates *None*
4. DVCA Budget Overview - [Link to 1st Interim Budget Worksheet](#)
 - a. Mallory Arrevelos, Director of DJUSD Fiscal Services *Mallory provides an overview of 1st Interim Budget Report. Presentation focuses on several broad areas:*
 - i. *Current projections vs actual expenses: DVCA is generally on track with budget projections but is spending a little bit over current revenue for the 2021-22 school year. DVCA knows this and it is part of the Grade Realignment Plan. This should even out by next year with increased enrollment.*
 - ii. *Reserves: DVCA continues to have healthy reserves of about \$1.2 million which is well over the required reserves.*
 - iii. *One time money: there has been a lot of one-time money through CARES Act Funds, Expanded Learning Opportunity Grant funds, Educator Effectiveness Funds. DVCA has developed plans for using these funds but there are still some that have yet to be expensed.*
5. ~~Stakeholder Feedback on recent~~ [9th Grade Realignment & FAQ doc](#)

Ongoing 2021-22 Initiatives

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

Upcoming Meeting Dates

- 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 1 December 2021. 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 the 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

1400 E. Eighth St. Davis, CA 95616
Phone: 530.757.7154
website: davincicharteracademy.net