



Peter Newman, Principal

Da Vinci Charter Academy Advisory Board

1400 E 8th Street, Davis, CA 95616

Wednesday, 10th of April, 2024

5:00 PM – 6:00 PM

Members: Addison Weaver, Adela Johnson, Allison Powell, Amy Hannon-Korynta, Amy Haug, Calvin Laurenson, Caren Weintraub, Foster Griffith, Kaitlin Sangster, Mallak Younis, Marla Bowen, Matthew Weaver, Peter Newman, Scott Stephen Bell, Summer Lee.

Agenda:

1. Inclusive Opener
2. DVCA Admin Updates
 - a. Enrollment 24-25
 - b. Registration/Master Schedule
 - c. Budget Update
 - d. Job Postings and Staffing
 - e. Fortifying PBL in 24-25
 - f. Graduation and Promotion
 - g. Junior High Highlights
 - h. High School Highlights
3. LCAP Goals and Strategic Plan
 - a. DVCA Narrative: *Academic Progress of the Most Marginalized Students, Chronic Absenteeism, Freshmen Experience (Preparing and Onboarding), and College and Career Ready (the through-line).*
 - b. Review Metrics that will be used over the next four years.
 - c. Next Steps; Actions and Descriptions- \$188,000 Supplemental Spending
4. Optimistic Closure

Ongoing 2023-24 Initiatives

- Annual Recruitment Activities- Moving toward finalizing enrollment.
- Community Building Partnering with Boosters

Upcoming Meeting Dates

- April 10th
- May 8th

In compliance with Brown Act regulations, Debbie Martin legally posted this meeting agenda on 4/9/24. 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