



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board

Meeting Location: 2121 Calaveras Ave

Davis, CA 95616

Wednesday, October 23, 2019

5:00 PM – 6:00 PM

Members in Attendance

- *Margaret Watson, Isabella Yan, Scott Stephen Bell, Amy Haug, John Dolan, Sean Glantz, Tyler Millsap, Adela Johnson, Coleman Brown,*

Ongoing Information on the DVCA Advisory Board

- Copy of DVCA Charter
- Copy of DVCA Memorandum of Understanding with DJUSD
- *Members are encouraged to review the above documents. Several members ask questions regarding the requirement for DVCA to create it's own LCAP. Admin explains DVCA's status as its own LEA.*

DVCA Admin Updates

- Safety Week at HS Campus completed 10/14 - 10/18. Comprehensive School Site Safety Plan for review at next Advisory.
 - *DVHS Completed all required drills during 10/14-10/18. Safety Plan to be reviewed and signed by Advisory members. Advisory members inquires whether DJUSD still does dynamic drills. Admin explains that dynamic drills are no longer used, we do drills to ensure full preparedness, not to surprise students.*

Advisory Member Updates

- *Advisory member A Haug gives update from attending Superintendent's Parent Advisory. Shares that there was a focus on equity and Climate Coordinator Kate Snow gave a presentation on this topic.*

Advisory Input on CTE Facilities Grant Projects from Last Year

- Overview of Software and Systems Development CTE Pathway



1400 E. Eighth St. Davis, CA 95616

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- *Mr. Glantz explains the following: 3 year pathway. Student can choose topic. Industry sector ICT. Pathway is Software and Systems Development. Vision: how can we expect path to all students in the community. Year 1: Year 2: Year 3 to be proposed to board (Capstone course) What is the industry we are trying to tap into? Software design. Rapid Prototyping. Makerspace. Project Invent is an organization that has incredible resources to make into a full CTE capstone course. Students to learn how to develop items. Project driven course. Coding bootcamps (6 months)*
- *Advisory member J Dolan shares that the state of CA is working on a program for apprenticeships and will share information with Mr. Glantz*
- *Advisory members ask about what individuals and organizations have provided letters. Admin shows list with examples.*
- **Overview of Grant from CDE**
 - **Grant Requirements:**
 - *Admin shares that CTE grant is already in draft form. In a good position because a matching facilities grant. Monies will be used to develop pathway.*
 - **Proposed Facilities**
 - *Admin provides overview of facilities design if grant was awarded.*
 - *Student Rep M Watson shares that Admin should consider sharing plan with students for support.*
- **Letter of Support**
 - *Members discuss ideas for a general letter from DVCA Advisory Board and start a draft*
 - *Student Rep M Watson reads letter aloud for approval*
 - *Finished letter is signed and provided to Admin for submission with CTE grant.*
 - *Advisory members share ideas for additional letters of support*



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Important Advisory Tasks for the Year

- CTE Grant Letter of Support - Due Nov 1
- Comprehensive School Site Safety Plan for DVHS - review on November 12
- Data Review (CAASPP, Youth Truth, Healthy Kids, Attendance) - ongoing
- LCAP - February TBD
- WASC - Sunday, April 19 & Wednesday, April 22

Upcoming Meetings

- November 13 (DVJH)
- February 12 (DVHS)
- March 18 (DVHS)
- April 15 (DVHS)
- May 13 (DVHS)

In compliance with Brown Act regulations, Debbie Martin legally posted these minutes on October 30, 2019.

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