



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board

Meeting Location: 2121 Calaveras Ave

Davis, CA 95616

Wednesday, September 25 , 2019

5:00 PM – 6:00 PM

Members in Attendance

Tyler Millsap, Annie Nelson, Andrew Truman Kim, Kristen Muir, Amy Haug, John Dolan, Coleman Brown, Danielle Sharp, Scott Stephen Bell, Maggie Watson, Isabella Yan, Adela Johnson

Member Introductions & Icebreaker

- Your name and connection to DV
- Why are you choosing to be on Advisory Board?
- Phone Photo Roulette

What is the DVCA Advisory Board?

- Read over the description in the DVCA Charter
- Q&A
 - DVCA Advisory Board functions similarly to a School Site Council
 - Bruce Colby is the DJUSD Associate Superintendent of Business Services and it is specified in the DVCA Charter that he is on the Advisory Board

DVCA Admin Updates

- CTE (Pathways Career Technical Education)
 - JH and HS have different focuses. Working on two pathways at HS: an Information & Communication Technologies Pathway and an Arts, Media & Entertainment Pathway. The Information & Communication Technologies Pathway already has an introductory (course CS Discoveries) and a concentrator course (AP CS Principles). In process of designing a capstone course based upon AP computer standards and design from Project Invent to complete the 3 year pathway. Mrs. Glantz is the teacher and is awaiting his CTE Credential.
 - Arts, Media & Entertainment Pathway requires a full redesign of arts courses but is in progress. Ms. Julia Kropinova is the teacher and has applied for a CTE Credential.
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New Tech Network



DJUSD
DAVIS JOINT UNIFIED
SCHOOL DISTRICT

- Targeting mid-January to have courses reviewed/approved by DJUSD Board.
- The ultimate goal is to have pathways that feed or articulate directly into college programs. DV can also offer a certification of approval which student can use after graduation.
- Some pathways allows students to earn certifications from Industry
- Rody Boonchouy has been reaching out to industry partnership to serve has mentors. Administrator and teacher are responsible for building curriculum. Mr. Glantz has participated in community CTE Advisories.
- **MTSS Multi tiered Systems of Support**
 - This system is in development and provides opportunities to review data and determine students that need the support
 - Three tiered level: Tier 1 (100% receive support), Tier II (10%-15% receive support), Tier III (5% receive support)
 - Collaborating on how to develop criteria to support identified students. This is a developing program.
- **Parent Panelist Information**
 - Parent Boosters requested to refine information on paneling. DVCA admin provided presentation with general information on how to become involved. This is a good extension of last year's authenticity professional development.
 - Advisory member suggests inviting alumni network to assist with paneling.
- **Staff Collaboration Handbook**
 - Over summer, staff focused on how we can improve/support student collaboration.
 - Compiling project product to provide to all staff
- **WASC Accreditation Process (Western Association Schools and College)**
 - DVCA admin requests Advisory Member presence at meet & greet with WASC Visiting Team on Sunday, April 19th around 5 pm
 - DVCA admin requests Advisory Member presence for stakeholder audience for WASC Visiting Team's Report on Wednesday, April 22nd around 11:00 am
 - WASC is the accrediting body of schools. Accreditation is essential for validity in the eyes of post-secondary schools.
 - Full self study this year.

Advisory Member Updates

- none shared

Reminder of Advisory Projects from Last Year

- Facilities - JH: science lab. wrapping up design process. Will be located by C wing. Four brand new science labs with shared prep room (2 for DV/2 for Emerson).
 - Getting new, larger office to accommodate
 - 2020-2021 expected science labs completion.
 - Office by 2nd semester of 2020-21
 - Architect working on plans.
 - Depending on Korematsu Pre-school completed.
- Public Image
- Tech Dependency

Important Advisory Tasks for the Year

- Data Review (CAASPP, Healthy Kids, Attendance) - ongoing
- LCAP - February
- WASC - April

Upcoming Meetings

- October 16 (DVJH)
- 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 agenda minutes on October 2, 2019.

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