



Tyler Millsap, Principal

Da Vinci Charter Academy Advisory Board
1400 E 8th Street
Davis, CA 95616
Wednesday, 21 February, 2023
5:00 PM – 6:00 PM

Members in Attendance: Principal Millsap, Principal Bowen, CBO Amari Watkins, Allison Powell, Caren Weintraub, Amy Haug, Summer Lee, Calvin Laurensen, Charlie Weaver, Addie Weaver, Foster Griffith, Scott Bell, Mallak Younis

Agenda:

1. Inclusive Opener
2. DVCA Admin Updates
 - a. Events:
 - i. 3/1 Parent Information Night for 'new to Da Vinci HS'
 - ii. 3/2 Parent Information Night for current DVJH 8th grade'
 - iii. 3/9 WWI Museum Night (grade 10)
 - iv. 4/6 Galapagos Island Night (grade 9)
 - v. 4/7 DVHS Dance
 - vi. 4/14 Dino's Nest (grade 12)
 - b. Enrollment & Lottery Update: *Principal Bowen discusses use of SchoolMint application software. Principal Millsap discusses upcoming lottery process and invites Advisory Board members to be present and witness the lottery.*
3. Advisory Board Member Updates?
 - a. *Booster President Amy Haug asks for input on fundraising since there will not be an auction this year. Food truck event or banquet are offered.*
4. Grade 9 Youth Truth Data
 - a. [Data review in triads](#)
 - b. Share out reflections/suggestions:
 - i. *Friendship Day with focus on 9th graders*
 - ii. *Youth Truth questions may not be giving us the data we need*
 - iii. *Look in more detail at cohort progress*
 - iv. *Impact on 9th graders who never got to be "King of the campus"*
 - v. *What makes 9th grade special at junior high that students are missing?*
 - vi. *Mentorship Program - build Dino Pack out through the year*
 - vii. *Get research/information from other schools/districts*
 - c. [Feedback for improvement](#)
5. Optimistic Closure - *over time*

Ongoing 2022-23 Initiatives

- Annual Recruitment Activities
- 2022-23 DVCA LCAP

Upcoming Meeting Dates

- March 21, 2023

- April 18, 2023
- May 23, 2023

In compliance with Brown Act regulations, Debbie Martin legally posted this meeting agenda on 3 October 2022. 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

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