

**DAVIS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 34-19**

**Resolution Of The Board Of Trustees
To Approve the Petition to Renew The Charter Of The
“Da Vinci Charter Academy”**

WHEREAS, pursuant to Education Code section 47607, the renewal of a charter shall be governed by the standards and criteria set forth in Education Code section 47605; and

WHEREAS, the “Da Vinci Charter Academy” (“Charter School”) is a “dependent” charter school authorized by the Davis Joint Unified School District (“District”) Board of Trustees (“Board”) and granted a charter (“Charter”) to operate the Charter School which expires on June 30, 2019; and

WHEREAS, the Charter School’s Principal Tyler Millsap (“Petitioner”) has submitted a renewal petition and supporting documentation (“Petition”), attached hereto as “Exhibit A,” to the District to renew the Charter for a five-year term commencing on July 1, 2019 through June 30, 2024; and

WHEREAS, the Petitioner and District mutually agreed that the public hearing to determine the level of support for the renewal of the Charter by teachers, other employees of the District, and parents/guardians, and the meeting of the District Board of Trustees to take final action on renewal of the Charter, be consolidated and scheduled at one meeting on February 7, 2019, pursuant to Education Code section 47605(b); and

WHEREAS, in reviewing the Petition to renew the Charter, the Board of Trustees is cognizant of the intent of the Legislature that charter schools are, and should become, an integral part of the California educational system, and that establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the Board of Trustees has considered increases in pupil academic achievement for all groups of pupils served by the Charter School as the most important factor in determining whether to renew the Charter; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering renewal of the Charter the Board of Trustees considered the past performance of the Charter School’s academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, pursuant to the March 13, 2014, State Board of Education Charter Renewal Letter, the Charter School’s authorizer must provide supporting documentation and a written summary of

the basis for the renewal pursuant to the criterion in Education Code section 47607(b)(4)(A) supporting that the Charter School’s academic performance is at least equal to the academic performance of the public schools that the Charter School’s pupils would otherwise have been required to attend, as well as the academic performance of the schools in the District in which the Charter School is located taking into account the composition of the pupil population that is served at the Charter School; and

WHEREAS, the Superintendent, and/or his designees, have reviewed the Petition and supporting documentation submitted by Petitioner.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Trustees is satisfied that the documentation submitted by the Charter School establishes that the Charter School meets the criterion for renewal in Education Code section 47607(b)(4)(A) by establishing that the Charter School’s academic performance is at least equal to the academic performance of the public schools that the Charter School’s pupils would otherwise have been required to attend, as well as the academic performance of the schools in the District in which the Charter School is located taking into account the composition of the pupil population that is served at the Charter School, as evidenced in the academic performance data attached hereto as “Exhibit B.”

BE IT FURTHER RESOLVED AND ORDERED that the Board of Trustees having fully considered and evaluated the Petition and supporting documentation, hereby approves renewal of the Charter for a term of five (5) school years commencing on July 1, 2019 and ending on June 30, 2024, unless otherwise earlier revoked in accordance with law.

BE IT FURTHER RESOLVED AND ORDERED that the District Superintendent or his designee is authorized and directed to take such other action as he may deem warranted to implement this Resolution, including the renewal of any agreements between the parties in furtherance of the renewal of the Charter as approved herein.

BE IT FURTHER RESOLVED AND ORDERED that, pursuant to Education Code section 47604.32, the District shall provide written notice of the Board of Trustees’ approval of renewal of the Charter, and shall provide a copy of the Charter to the Yolo County Superintendent of Schools and the California Department of Education.

PASSED AND ADOPTED this 7th day of February 2019 by the Board of Trustees of the Davis Joint Unified School District by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

President of the Board of Trustees
of the Davis Joint Unified School District

EXHIBIT A

RENEWAL PETITION
OF THE
"DA VINCI CHARTER ACADEMY"

EXHIBIT B

ACADEMIC PERFORMANCE DATA