



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### Date and Time

Wednesday September 24, 2025 at 6:00 PM PDT

#### Location

201 N. Douglas Street, El Segundo, CA 90245

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Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. The meeting is accessible online at <https://davincischools.webex.com/davincischools/j.php?MTID=mc3f8e30b0e7deee2dc7969d7fbdfd9f0> or dial (650) 479-3208 and use Access code: 2866 139 3798. Password: zMg2MQJjp55.
  2. Agendas are available to all audience members on the Da Vinci Schools website [www.davincischools.org](http://www.davincischools.org).
  3. Meeting held at 201 N. Douglas St., El Segundo, CA 90245 and 118 Prospect Quay, Point Pleasant London SW181PR.
  4. Audience members who wish may speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed twenty (20) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
  5. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
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6. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
7. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours. Please contact the CEO's office at 310-725-5800.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact the CEO's office at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Raynaldo Santiago	1 m
<b>B.</b> Record Attendance		Alison Wohlwerth	
<b>C.</b> Approve the Agenda	Vote	Raynaldo Santiago	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D.</b> Public Comments		Raynaldo Santiago	5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
<b>II. Information</b>			<b>6:07 PM</b>
<b>A.</b> From the Board	FYI	Raynaldo Santiago	10 m
<b>B.</b> From the Superintendent	FYI	Matthew Wunder	5 m
<b>C.</b> From the Chief People Officer	FYI	Veronica Rodriguez	5 m

	Purpose	Presenter	Time
<b>D. Financial Update</b>  • July Financial Statements	FYI	Michael Amato	15 m
<b>E. Operations Update</b>  • Cafe Update • Connect TK-8 Summer Construction project update • Connect High School Facility Update	FYI	Vicente Bravo	10 m
<b>III. Approval of Minutes</b>			<b>6:52 PM</b>
<b>A. Approval of Minutes of the August 28, 2025 Regular Da Vinci Schools Board Meeting</b>	Approve Minutes	Raynaldo Santiago	1 m
<b>IV. Consent Agenda</b>			<b>6:53 PM</b>
<b>A. Accept the Da Vinci Schools Transaction Register - July, 2025</b>  Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.	Vote	Raynaldo Santiago	1 m
<b>B. Ratify Renewal of Memorandum of Understanding with Rivet Schools</b>	Vote	Raynaldo Santiago	1 m
<b>C. Ratify 2025-26 Participation Agreement with Wiseburn Unified School District for Success Learning Center</b>  Placement of two students (Connect High and Da Vinci Communications) at an estimated annual net cost of \$34,896 per student. Total cost to Da Vinci Schools is \$69,792, which was included in the 25-26 approved budget. The Success Learning Center Consortium provides structured academic instruction in a special day class. The fee includes the educational daily rate and related designated instructional services (e.g., counseling).	Vote	Raynaldo Santiago	1 m
<b>D. Ratify Services Agreement for Smile Global, as part of IT Capital Project for Network Upgrade</b>	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
<p>A previous vendor agreement for this project was approved at the March 2025 BOD meeting for \$80,000 which has been terminated for Non-Performance at a cost of \$5,000. This new vendor agreement is for \$65,000. \$70,000 Total New Cost to DV, \$10,000 Savings on Project. This IT Capital Project was budgeted for in the 25-26 Approved Budget.</p>			
<b>E.</b>	Approve Revised Grades and Achievement Board Policy	Vote	Raynaldo Santiago
	Clarifying language added regarding timeliness of staff response to a grade challenge during summer and winter breaks.		
<b>F.</b>	Approve Connect High School Immersion Trip to Spain	Vote	Raynaldo Santiago
<b>V.</b>	<b>Closed Session</b>		<b>6:59 PM</b>
<b>A.</b>	Conference with Legal Counsel	Discuss	Raynaldo Santiago
	<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters</li> <li>• Anticipated Litigation (Gov. Code §54956.9(d)(2)) - 1 matter</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54957(b) - 1 matter</li> </ul>		
<b>B.</b>	Reconvene for Public Session & Closed Session Reporting	FYI	Raynaldo Santiago
<b>VI.</b>	<b>Closing Items</b>		<b>8:30 PM</b>
<b>A.</b>	Adjourn Meeting	FYI	Raynaldo Santiago

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Next Regular Da Vinci Schools Board meeting: Wednesday, October 22, 2025.