



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### Date and Time

Wednesday October 22, 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/meet/boardcoordinator>. Or dial +1-213-306-3065 United States Toll (Los Angeles) and use Meeting Number/Access code: 2864 928 1268.
  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.
  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.
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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/Superintendent'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/Superintendent'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            |
| <b>D.</b> Student Board Update                                                                                                                                                                                                                                                                                                                              | FYI     | Student Board Advisors | 10 m           |

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| <b>E.</b> Financial Update <ul style="list-style-type: none"> <li>• August Financial Statements</li> </ul>                                                                                                                        | FYI             | Michael Amato                                    | 15 m           |
| <b>F.</b> Operations Update <ul style="list-style-type: none"> <li>• Cafe Update</li> <li>• Connect High School Facility Update</li> </ul>                                                                                        | FYI             | Vicente Bravo                                    | 10 m           |
| <b>G.</b> From the Assistant Superintendents <ul style="list-style-type: none"> <li>• Student Achievement <ul style="list-style-type: none"> <li>◦ Org-wide goals, implementation plans, and baseline data</li> </ul> </li> </ul> | FYI             | Erin Whalen,<br>Michelle Rainey,<br>Steve Wallis | 15 m           |
| <b>H.</b> DV + WUSD Partnership Update                                                                                                                                                                                            | FYI             | Matthew Wunder                                   | 10 m           |
| <b>III. Approval of Minutes</b>                                                                                                                                                                                                   |                 |                                                  | <b>7:27 PM</b> |
| <b>A.</b> Approval of Minutes of the September 24, 2025 Regular Da Vinci Schools Board Meeting                                                                                                                                    | Approve Minutes | Raynaldo Santiago                                | 1 m            |
| <b>IV. Consent Agenda</b>                                                                                                                                                                                                         |                 |                                                  | <b>7:28 PM</b> |
| <b>A.</b> Accept the Da Vinci Schools Transaction Register - August, 2025<br><br>Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.                                  | Vote            | Raynaldo Santiago                                | 1 m            |
| <b>B.</b> Approve Updated Da Vinci Schools English Learner Master Plan<br><br>Originally approved by the Board in September, 2018, the plan has been reviewed and updated.                                                        | Vote            | Raynaldo Santiago                                | 1 m            |
| <b>C.</b> Approve Updated Da Vinci Schools School-Sponsored Trips Policy                                                                                                                                                          | Vote            | Raynaldo Santiago                                | 1 m            |

|                                                                                                   | Purpose                                                                                                                                                                                                                                                                                       | Presenter | Time              |
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| Policy and forms have been updated per State education code and law, and reviewed by CharterSafe. |                                                                                                                                                                                                                                                                                               |           |                   |
| <b>D.</b>                                                                                         | Approve Recording Individualized Education Plan and Section 504 Meetings Board Policy                                                                                                                                                                                                         | Vote      | Raynaldo Santiago |
|                                                                                                   | This policy delineates parents'/guardian's right to audio record their child's Individualized Education Plan (IEP) and Section 504 meetings at Da Vinci Schools.                                                                                                                              |           |                   |
| <b>V.</b>                                                                                         | <b>Closed Session</b>                                                                                                                                                                                                                                                                         |           | <b>7:32 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>C.</b>                                                                                         | Information for Board Members                                                                                                                                                                                                                                                                 | FYI       | Alison Wohlwerth  |
|                                                                                                   | <ul style="list-style-type: none"> <li>• SB 707 Brown Act changes in law</li> <li>• Required ethics training</li> </ul>                                                                                                                                                                       |           |                   |
| <b>VI.</b>                                                                                        | <b>Closing Items</b>                                                                                                                                                                                                                                                                          |           | <b>9:05 PM</b>    |
| <b>A.</b>                                                                                         | Adjourn Meeting                                                                                                                                                                                                                                                                               | FYI       | Raynaldo Santiago |

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Next Regular Da Vinci Schools Board meeting: Wednesday, November 19, 2025.