



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday December 17, 2025 at 6:00 PM PST

Location

201 N. Douglas Street, El Segundo CA 90245

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.
 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'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
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Raynaldo Santiago	1 m
B. Record Attendance		Alison Wohlwerth	
C. 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.			
D. 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.			
II. Information			6:07 PM
A. From the Board	FYI	Raynaldo Santiago	10 m
B. Student Board Update	FYI	Student Board Advisors	10 m
C. From the Chief People Officer	FYI	Veronica Rodriguez	5 m
D. From the Assistant Superintendents - Da Vinci Design Update	FYI	Erin Whalen, Michelle Rainey,	20 m

	Purpose	Presenter	Time
		Steve Wallis, Samantha Navarro	
<ul style="list-style-type: none"> • Student Achievement <ul style="list-style-type: none"> ◦ Goals, implementation plans, and data 			
E. Presentation: Portrait of a Thriving Young Person	FYI	Erin Whalen, Michelle Rainey, Steve Wallis	10 m
F. DV + WUSD Partnership Update	FYI	Matthew Wunder	5 m
G. Financial Update	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> • First Interim Reports 			
H. Operations Update	FYI	Vicente Bravo	10 m
<ul style="list-style-type: none"> • Cafe Update • Connect High School Facility Update • Facilities Use Fees Policy Update 			
I. From the Superintendent	FYI	Matthew Wunder	5 m
III. Approval of Minutes			7:42 PM
A. Approval of Minutes of the November 19, 2025 Regular Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	1 m
IV. Consent Agenda			7:43 PM
A. Accept the Da Vinci Schools Transaction Register - October, 2025	Vote	Raynaldo Santiago	1 m
Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
B. Approve 2025-26 First Interim Financial Reports for Da Vinci Communications, Connect, Design, and Science	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
C. Approve Proposal for Inspector of Record Services for the Café Project The Inspector of Record ensures that the work meets all legal construction requirements.	Vote	Raynaldo Santiago	1 m
D. Approve Proposal for Lab of Record/Specialty Inspections & Materials Testing Services for Café Project Geotechnical and materials testing services for construction work related to the café, which includes trenching, ceiling, and flooring work. A Lab of Record must be secured before work can begin.	Vote	Raynaldo Santiago	1 m
E. Approve Bid for Contractor for Café Project Four bids were submitted and reviewed, and the Apparent Low Bidder, R Dependable Construction, Inc., was deemed responsive.	Vote	Raynaldo Santiago	1 m
F. Approve Updated Budget for Café Project	Vote	Raynaldo Santiago	1 m
G. Approve Replacement of Access Control System Replacement of outdated access control system at the 201 N. Douglas campus. This project was originally budgeted for \$300K and Board-approved in June, 2025. The project's actual cost is \$135,753.64.	Vote	Raynaldo Santiago	1 m
H. Approve SEWI+ Da Vinci Schools Partnership This initiative is designed to support wellness and case management at Da Vinci Schools.	Vote	Raynaldo Santiago	1 m
V. Closed Session			7:51 PM
A. Conference with Legal Counsel <ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters • Anticipated Litigation (Gov. Code §54956.9(d)(2)) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54957(b) - 1 matter 	Discuss	Raynaldo Santiago	90 m
B. Reconvene for Public Session & Closed Session Reporting	FYI	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
VI. Closing Items			9:22 PM
A. Adjourn Meeting	FYI	Raynaldo Santiago	

Next Regular Da Vinci Schools Board meeting: Wednesday, January 28, 2026.