



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday March 25, 2026 at 6:00 PM PDT

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.
 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,
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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	5 m
B. From the Superintendent	FYI	Matthew Wunder	5 m
C. From the Chief People Officer	FYI	Veronica Rodriguez	5 m
• Alder Update			
D. Presentation: Da Vinci Schools Career Education	FYI	Crissel Rodriguez, Cristina Medina,	20 m

	Purpose	Presenter	Time
		Erin D'Souza, Steve Wallis	
E. From the Assistant Superintendents - Science Update	FYI	Michelle Rainey, Grace Long, Saya Wai	20 m
<ul style="list-style-type: none"> • Student Achievement <ul style="list-style-type: none"> ◦ Goals, implementation plans, and baseline data 			
F. Presentation: Mid-Year LCAP Update for Da Vinci Communications, Connect, Design, and Science	FYI	Michelle Rainey	7 m
G. Financial Update	FYI	Michael Amato	15 m
<ul style="list-style-type: none"> • 2024-25 Tax Return • Second Interim • Insurance Renewal for 2026-27 • Café Budget Update 			
H. Operations Update	FYI	Vicente Bravo	5 m
<ul style="list-style-type: none"> • Cafe Update • Events - Robotics, Archery 			
III. Approval of Minutes			7:29 PM
A. Approval of Minutes of the January 28, 2026 Regular Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	1 m
B. Approve Minutes of the March 18, 2026 Special Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	
IV. Consent Agenda			7:30 PM
A. Accept the Da Vinci Schools Transaction Register - December, 2025 and January, 2026	Vote	Raynaldo Santiago	1 m

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	Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
B.	Approve 2024-25 Da Vinci Schools Tax Return	Vote	Raynaldo Santiago	1 m
C.	Approve Da Vinci Schools FY 2025-26 Second Interim Financial Reports	Vote	Raynaldo Santiago	1 m
D.	Ratify Renewal of Concur Software Agreement for Services	Vote	Raynaldo Santiago	1 m
	This is a one-year renewal for travel, invoice and expense reimbursement processing software beginning March 2, 2026. It is a fixed annual price for three years (no price increases over the three years). The approximate annual cost is \$50,000 (there are some volume-based charges, which is why the annual cost is an estimate).			
E.	Approve CCSA Membership Agreement for Da Vinci Schools	Vote	Raynaldo Santiago	1 m
	California Charter Schools Association (CCSA) membership dues are calculated based on the number of students enrolled in the school year prior to the year for which dues are collected. Term of the agreement is for two years, from July 1, 2026 through June 30, 2028. Cost for the Standard level, two-year membership is approximately \$120,000.			
F.	Approve Letter to CharterSafe to Reserve the Right to Leave as of July 1, 2026	Vote	Raynaldo Santiago	1 m
	Letter reserves the right of Da Vinci Schools to potentially withdraw from membership in the CharterSafe Joint Powers Authority with 90 days' advance notice.			
G.	Approve Adaptive Building Group's Proposal for Methane Testing and Monitoring	Vote	Raynaldo Santiago	1 m
	Adaptive Building Group (aka ABG Environmental) has presented a proposal for quarterly methane inspection, monitoring, and reporting for the 201 N. Douglas Street campus (including the school campus, parking lots, Gymnasium and Pool area) from Q1 through Q4, 2026. Cost not to exceed \$114,200.			
H.	Ratify Agreement with Loyola Marymount University's Counseling Program to Provide Fieldwork Experience for Counseling Interns	Vote	Raynaldo Santiago	1 m
	Term of the agreement is five years from date of execution.			

	Purpose	Presenter	Time
I. Ratify Teacher Education Intern Credential Program Memorandum of Understanding with Loyola Marymount University This agreement is effective for five years from date of full execution.	Vote	Raynaldo Santiago	1 m
J. Ratify Student Teaching Agreement with Loyola Marymount University This agreement is effective for five years from date of full execution.	Vote	Raynaldo Santiago	1 m
K. Ratify Agreement with Loyola Marymount University's School Psychology Program to Provide Fieldwork Experience for Psychology Interns Term of the agreement is five years from date of execution.	Vote	Raynaldo Santiago	1 m
L. Ratify 5th Amendment to 2023-2026 AB 288 College and Career Access Pathways (CCAP) Agreement with El Camino College The 5th Amendment defines the dual enrollment courses and Da Vinci instructors of those courses for the Spring 2026 semester at Da Vinci Schools.	Vote	Raynaldo Santiago	1 m
M. Ratify Memorandum of Understanding with Sling Pilot Academy The purpose of the MOU between Da Vinci Schools and Sling Pilot Academy is to expand student access to flight training opportunities. Students would enroll directly with Sling, and while Da Vinci may elect to cover certain training costs at its discretion, the agreement creates no binding obligations between the parties.	Vote	Raynaldo Santiago	1 m
N. Approve Master Agreement with L.A. County Parks & Recreation for Use of Del Aire Facilities For the use of facilities not operated by Wiseburn Unified School District.	Vote	Raynaldo Santiago	1 m
O. Ratify Meal Program and Operations Clerk Position and Pay Scale The Meal Program and Operations Clerk supports the daily administration, compliance, and financial processes of the school meal program across sites, ensuring accurate reporting, efficient coordination, and high-quality service delivery.	Vote	Raynaldo Santiago	1 m
P. Ratify School Grounds Supervision Driver Position and Pay Scale	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time	
	<p>The School Grounds Safety Driver ensures a safe, orderly, and positive campus environment by supervising students, directing traffic, enforcing school rules, and supporting school events. The role also transports students safely to and from school and activities while maintaining vehicles, conducting inspections, and completing required transportation documentation.</p>			
Q.	Ratify Out-of-State Trip for Design Students to Attend Houston Art Car Parade	Vote	Raynaldo Santiago	1 m
	<p>This is the culmination of the Art Car Project at Da Vinci Design, using CTE funds.</p>			
R.	Ratify Da Vinci Communications DECA State Career Development Conference Overnight Field Trip	Vote	Raynaldo Santiago	1 m
	<p>DECA students request approval of their overnight trip to the State conference in Anaheim, California. The trip has been budgeted out of the school's CTE funds.</p>			
S.	Ratify Da Vinci Schools Aviation Pathway Scholarship Policy	Vote	Raynaldo Santiago	1 m
	<p>This policy establishes procedures for awarding scholarships to Da Vinci students participating in the Aviation Pathway or LifeLaunch Program to support access to flight training opportunities.</p>			
T.	Approve and Adopt Da Vinci Schools Immigration Enforcement Response Policy	Vote	Raynaldo Santiago	1 m
U.	Approve 2026-2027 Da Vinci Schools Calendar for Da Vinci Communications, Design, Science, Connect HS, and Connect TK-8	Vote	Raynaldo Santiago	1 m
V.	Approve Revised 2025-26 Da Vinci Schools Board Meeting Calendar	Vote	Raynaldo Santiago	1 m
W.	Ratify Re-submitting Revised Da Vinci Connect Charter Material Revision to Wiseburn Unified School District	Vote	Raynaldo Santiago	1 m
V.	Closed Session		7:53 PM	
A.	Conference with Legal Counsel	Discuss	Raynaldo Santiago	90 m

	Purpose	Presenter	Time
	<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 		
B.	Reconvene for Public Session & Closed Session Reporting	FYI Raynaldo Santiago	1 m
VI.	Closing Items		9:24 PM
A.	Adjourn Meeting	FYI Raynaldo Santiago	

Next Regular Da Vinci Schools Board meeting: Friday, May 1, 2026 at 7:30 a.m.