



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### **Date and Time**

Friday May 1, 2026 at 7:30 AM 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'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>7:30 AM</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>7:37 AM</b>
<b>A.</b> From the Board	FYI	Raynaldo Santiago	5 m
<b>III. Approval of Minutes</b>			<b>7:42 AM</b>
<b>A.</b> Approval of Minutes of the March 25, 2026 Regular Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>7:43 AM</b>
<b>A.</b> Accept the Da Vinci Schools Transaction Register - February, 2026  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 2026-27 Food Service Management Contract Extension - Chartwells  This contract extension from Compass Group USA, Inc., by and through its Chartwells Division, will run from July 1, 2026 through June 30, 2027.	Vote	Raynaldo Santiago	1 m
<b>C.</b> Approve Three-Year Contract with Subject.com  Licensing contract for online curriculum used mainly for credit recovery and occasional curriculum support. After an initial pilot year which saw increasing usage across all Da Vinci high schools, the decision was made to commit to a three-year contract (July 1, 2026 through June 30, 2029) that affords the best pricing.	Vote	Raynaldo Santiago	1 m
<b>D.</b> Approve Industry Engagement and Fabrication Lab Coordinator Position and Pay Scale  The Industry Engagement and Fabrication Lab Coordinator supports both the operation and instructional integration of the DVD Fab Lab and the coordination of industry partnerships and real-world learning experiences. This role is critical in connecting hands-on, project-based learning with authentic career exposure for students.	Vote	Raynaldo Santiago	1 m
<b>E.</b> Approve Pay Scale Increase for School Grounds Supervision Position  Due to the increase in minimum wage on July 2026, the School Grounds Supervision position must be increased from \$17.81 to \$18.47.	Vote	Raynaldo Santiago	1 m
<b>F.</b> Approve 2026-27 Comprehensive School Safety Plan for Da Vinci Communications  Plan has been reviewed by the school's Parent Advisory Committee, local fire departments and law enforcement.	Vote	Raynaldo Santiago	1 m
<b>G.</b> Approve 2026-27 Comprehensive School Safety Plan for Da Vinci Connect High School	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
	Plan has been reviewed by the school's Parent Advisory Committee, local fire departments and law enforcement.		
<b>H.</b>	Approve 2026-27 Comprehensive School Safety Plan for Da Vinci Connect TK-8	Vote	Raynaldo Santiago
	1 m		
	Plan has been reviewed by the school's Parent Advisory Committee, local fire departments and law enforcement.		
<b>I.</b>	Approve 2026-27 Comprehensive School Safety Plan for Da Vinci Design	Vote	Raynaldo Santiago
	1 m		
	Plan has been reviewed by the school's Parent Advisory Committee, local fire departments and law enforcement.		
<b>J.</b>	Approve 2026 -27 Comprehensive School Safety Plan for Da Vinci Science	Vote	Raynaldo Santiago
	1 m		
	Plan has been reviewed by the school's Parent Advisory Committee, local fire departments and law enforcement.		
<b>K.</b>	Approve Out-of-State Field Trip Request for Esports Team Travel to EGFH National Tournament in Texas	Vote	Raynaldo Santiago
	1 m		
	The Electronic Gaming Federation (EGF) is a national D1 collegiate and high school esports provider, and this event is the culmination of the WDV Esports year. Annually since 2022, players from Da Vinci Connect, Communications, Science, and Design have qualified for the EGFH National Championships.		
<b>L.</b>	Approve Corrected 2026-2027 Da Vinci Schools Calendar for Da Vinci Communications, Design, Science, Connect HS, and Connect TK-8	Vote	Raynaldo Santiago
	1 m		
	An error omitting February 16 has been corrected on all calendars.		
<b>M.</b>	Approve Memorandum of Understanding with Concordia University to Provide Fieldwork Experience for Counseling or Psychology Intern Students	Vote	Raynaldo Santiago
	1 m		
	Term of the agreement is five years from date of execution. No cost to Da Vinci Schools.		

	Purpose	Presenter	Time
<p><b>N.</b> Approve Memorandum of Understanding Between Wiseburn Unified School District and Da Vinci Schools</p> <p>This MOU updates Wiseburn USD's and Da Vinci Schools' respective responsibilities as related to funding of nonpublic school (NPS) placements for students with disabilities and the operation of the Futures Plus Program, an adult transition program for students with disabilities eligible for special education and related services from the ages of 18 to 22 years old, under the Individuals with Disabilities Education Act (IDEA).</p>	Vote	Raynaldo Santiago	1 m
<b>V. Information</b>			<b>7:57 AM</b>
<b>A.</b> From the Superintendent	FYI	Matthew Wunder	5 m
<b>B.</b> From the Chief People Officer	FYI	Veronica Rodriguez	5 m
<b>C.</b> From the Assistant Superintendents - Connect TK-8 Update	FYI	Michelle Rainey, Kaitlin Toon, Robin Brown	20 m
<ul style="list-style-type: none"> <li>• Student Achievement <ul style="list-style-type: none"> <li>◦ Goals, implementation plans, and baseline data</li> </ul> </li> </ul>			
<b>D.</b> Financial Update	FYI	Michael Amato	10 m
<ul style="list-style-type: none"> <li>• February Financial Statements</li> <li>• P2 Attendance Update</li> <li>• Coffee Bar Revised Budget</li> </ul>			
<b>E.</b> Operations Update	FYI	Vicente Bravo	5 m
<ul style="list-style-type: none"> <li>• Cafe Update</li> <li>• Baseball Field Update</li> </ul>			
<b>VI. Closed Session</b>			<b>8:42 AM</b>
<b>A.</b> Conference with Legal Counsel	Discuss	Raynaldo Santiago	45 m

	Purpose	Presenter	Time
	<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	1 m
<b>VII.</b>	<b>Closing Items</b>		<b>9:28 AM</b>
<b>A.</b>	Adjourn Meeting	FYI Raynaldo Santiago	

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Next Regular Da Vinci Schools Board meeting: Friday, May 29, 2026.