



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### **Date and Time**

Friday June 26, 2026 at 7:30 AM PDT

#### **Location**

Board Room, 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. Closed Session</b>			<b>7:37 AM</b>
<b>A.</b> Conference with Legal Counsel	Discuss	Raynaldo Santiago	30 m
<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter</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> <li>• Public Employee Performance Evaluation (Gov. Code §54957(b)) - CEO/Superintendent</li> </ul>			

	Purpose	Presenter	Time
<b>B.</b> Reconvene for Public Session & Closed Session Reporting	FYI	Raynaldo Santiago	1 m
<b>III. Public Hearing</b>			<b>8:08 AM</b>
<b>A.</b> LCAP and California School Dashboard Local Indicators Presentation	FYI	Gloria White	20 m
<ul style="list-style-type: none"> <li>• Local Control and Accountability Plan (LCAP) for Da Vinci Communications, Connect, Design, and Science</li> <li>• California School Dashboard Local Indicators for Da Vinci Communications, Connect, Design, and Science</li> </ul>			
<b>B.</b> Public Comments	FYI	Raynaldo Santiago	5 m
<p>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.</p>			
<b>IV. Information</b>			<b>8:33 AM</b>
<b>A.</b> From the Board	FYI	Raynaldo Santiago	5 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> Financial Update	FYI	Michael Amato	25 m
<ul style="list-style-type: none"> <li>• 2026-27 Annual Budget</li> <li>• 2026-27 Insurance Update</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> <li>• Parking Update</li> </ul>			

	Purpose	Presenter	Time
<b>V. Approval of Minutes</b>			<b>9:18 AM</b>
<b>A.</b> Approval of Minutes of the May 29, 2026 Regular Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	1 m
<b>VI. Action Items</b>			<b>9:19 AM</b>
<b>A.</b> Approve Employment Contract for Chief Administrative Officer/Assistant Superintendent	Vote	Raynaldo Santiago	1 m
<b>B.</b> Approve Employment Contract for Assistant Superintendent of Curriculum and Instruction	Vote	Raynaldo Santiago	1 m
<b>C.</b> Approve Employment Contract for Assistant Superintendent of Student Services	Vote	Raynaldo Santiago	1 m
<b>D.</b> Approve Employment Contract for Assistant Superintendent of Educational Services	Vote	Raynaldo Santiago	1 m
<b>E.</b> Approve Liability Insurance Coverage for 2026-27	Vote	Raynaldo Santiago	1 m
The Board will consider options for Da Vinci Schools' liability insurance coverage for the 2026-27 school year, including its current provider CharterSAFE or alternative provider(s).			
<b>F.</b> Approve 2026-27 Local Control and Accountability Plans (LCAPs) and 2026-27 LCFF Budget Overview for Parents for Da Vinci Communications, Design, Science, and Connect	Vote	Raynaldo Santiago	1 m
<b>G.</b> Approve California School Dashboard Local Indicators for Da Vinci Communications, Connect, Design, and Science	Vote	Raynaldo Santiago	1 m
<b>VII. Consent Agenda</b>			<b>9:26 AM</b>
<b>A.</b> Accept the Da Vinci Schools Transaction Register - April, 2026	Vote	Raynaldo Santiago	1 m
Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			

	Purpose	Presenter	Time
<b>B.</b> Approve 2026-27 Annual Budget for Da Vinci Schools	Vote	Raynaldo Santiago	1 m
<b>C.</b> Approve Agreement for Consultant to Provide Math Support Across All Da Vinci Schools	Vote	Raynaldo Santiago	1 m
<p>Consultant will support math teachers at all school sites to align instruction and prepare students for end-of-year summative assessments. The agreement runs through June 30, 2027. Cost to Da Vinci Schools not to exceed \$70,934.</p>			
<b>D.</b> Approve Independent Contractor Agreement with VFG Consulting	Vote	Raynaldo Santiago	1 m
<p>VFG Consulting provides support for development, innovation initiatives, and project management services related to Da Vinci Schools. The agreement is effective through December 31, 2026, with costs not to exceed \$41,404. Funding will be provided through grants.</p>			
<b>E.</b> Approve Independent Contractor Agreement with Fulcrum Education Partners	Vote	Raynaldo Santiago	1 m
<p>Fulcrum Education Partners provides AI tool development and implementation, organizational development and independent studies auditing services related to Da Vinci Schools. The agreement is effective through December 31, 2026, with costs not to exceed \$56,404. Funding will be provided through grants.</p>			
<b>F.</b> Approve Independent Contractor Agreement with Two Trees Insights, Inc.	Vote	Raynaldo Santiago	1 m
<p>Contractor provides strategic and operational support to Da Vinci Schools to ensure continuity during leadership transitions, guide the integration of AI tools, and support the systemization of key school practices. The agreement is effective through December 31, 2026, with costs not to exceed \$48,000. Funding will be provided through grants.</p>			
<b>G.</b> Approve Inter-Intra Fiscal Agreement between Da Vinci Schools and Torrance Unified School District	Vote	Raynaldo Santiago	1 m
<p>Student is a Wiseburn resident who falls under the Special Education cost sharing agreement; Wiseburn Unified School District placed them before their 7th grade year. Cost to Da Vinci Schools not to exceed \$114,000.</p>			

	Purpose	Presenter	Time
<b>H.</b> Approve Replacement Hardware for Door Locks and Sensors for 201 N. Douglas Street Building  Door lock hardware and 10-year door license, at a cost not to exceed \$43,098.29.	Vote	Raynaldo Santiago	1 m
<b>I.</b> Approve Installation for Door Lock and Sensor Hardware  Installation and programming costs associated with door lock and sensor hardware, at a cost not to exceed \$46,144.19.	Vote	Raynaldo Santiago	1 m
<b>J.</b> Approve Updated Student Use of Technology Policy, Code of Conduct, and Acceptable Technology Use Agreement  Policy and Acceptable Technology Use Agreement updated to include smart glasses and wearable recording technology prohibitions.	Vote	Raynaldo Santiago	1 m
<b>K.</b> Approve 2026-27 Student and Parent/Guardian Handbook for The Levitt Lab	Vote	Raynaldo Santiago	1 m
<b>L.</b> Approve 2026-27 Student and Parent/Guardian Handbook for Da Vinci Flex	Vote	Raynaldo Santiago	1 m
<b>M.</b> Approve Overnight Tournament Field Trip Request for WDV Girls' Volleyball  The WDV Girls' Volleyball team requests approval of an overnight field trip to a tournament at UC Santa Barbara on August 21-22, 2026. Funded by fundraising and family contributions.	Vote	Raynaldo Santiago	1 m

**VIII. Closing Items**

**9:39 AM**

<b>A.</b> Adjourn Meeting	FYI	Raynaldo Santiago
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Next Regular Da Vinci Schools Board meeting: Friday, July 31, 2026 at 7:30 AM.