



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Friday August 28, 2026 at 7:30 AM PDT

Location

Board Room, 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			7:30 AM
A. Call the Meeting to Order		Raynaldo Santiago	
B. Record Attendance		Alison Wohlwerth	1 m
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			7:37 AM
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
D. Financial Update	FYI	Michael Amato	25 m

- 2025-26 Unaudited Actuals - Da Vinci and RISE

	Purpose	Presenter	Time
• 2026-27 RISE at Da Vinci Budget • Cafe Project Cost Update • Banc of California Line of Credit Renewal • 26-27 Enrollment Update			
E. Operations Update	FYI	Vicente Bravo	10 m
• Cafe—Notice of Completion • Parking Update • Addition of Girls Flag Football as a CIF Sport for Consideration • Reconfiguration of 550 Continental Blvd. • Revised Facilities and Grounds Use Policy			
III. Approval of Minutes			8:27 AM
A. Approval of Minutes of the June 26, 2026 Regular Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	1 m
B. Approval of Minutes of the July 23, 2026 Da Vinci Schools Special Board Meeting	Approve Minutes	Raynaldo Santiago	
IV. Action Items			8:28 AM
A. Approve Notice of Completion Form for Cafe Form is required for construction projects that have gone through the formal bidding process.	Vote	Raynaldo Santiago	1 m
B. Approve Extension of Board Term for Trustee Derrick Boston New term effective September 10, 2026 through September 9, 2029.	Vote	Raynaldo Santiago	1 m
V. Consent Agenda			8:30 AM
A. Accept the Da Vinci Schools and RISE Transaction Registers - May and June, 2026	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time	
	Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
B.	Approve 2025-2026 Year End Unaudited Actuals for Da Vinci Schools and Da Vinci RISE High	Vote	Raynaldo Santiago	1 m
C.	Approve RISE 2026-27 Budget Impact on Da Vinci Schools	Vote	Raynaldo Santiago	1 m
D.	Approve Resolution to Renew Banc of California Line of Credit	Vote	Raynaldo Santiago	1 m
	LOC Terms: Increased from \$2,500,000 to \$3,000,000. Valid for 2 Years 8/10/26-8/10/28; 12 month outstanding allowance; Interest Rate is the Greater of 6.25% OR WSJ Prime Rate -.25%. Annual One-Time Fee of \$1,000.			
E.	Approve 2026-2027 Da Vinci Schools Fiscal Policy	Vote	Raynaldo Santiago	1 m
F.	Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Communications	Vote	Raynaldo Santiago	1 m
	The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Communications' 2026-27 Education Protection Account (EPA) amount of approximately \$104,200.00 solely on instructional, non-administrative expenses.			
G.	Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Connect	Vote	Raynaldo Santiago	1 m
	The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Connect's 2026-27 Education Protection Account (EPA) amount of approximately \$190,798.00 solely on instructional, non-administrative expenses.			
H.	Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Design	Vote	Raynaldo Santiago	1 m
	The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Design's 2026-27 Education Protection Account (EPA) amount of approximately \$1,563,754.00 solely on instructional, non-administrative expenses.			

	Purpose	Presenter	Time
I. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Science The Da Vinci Schools Board of Trustees resolves to spend Da Vinci Science's 2026-27 Education Protection Account (EPA) amount of approximately \$1,623,797.00 solely on instructional, non-administrative expenses.	Vote	Raynaldo Santiago	1 m
J. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci RISE High he Da Vinci Schools Board of Trustees resolves to spend Da Vinci RISE High's 2026-27 Education Protection Account (EPA) amount of approximately \$21,380.00 solely on instructional, non-administrative expenses.	Vote	Raynaldo Santiago	1 m
K. Approve Prop 28 Performing Arts Funding Annual Report for Da Vinci RISE High	Vote	Raynaldo Santiago	1 m
L. Ratify Proposal and Change Order for Connect High School Facilities Improvements Interior modifications performed by Genesis, Inc. Total amount for the proposal not to exceed \$74,947.77; total amount for the change order not to exceed \$3,650.	Vote	Raynaldo Santiago	1 m
M. Ratify Senior Accounting Associate Position and Pay Scale This new position reflects the promotion of a current employee and the associated updates to the pay scale and job description.	Vote	Raynaldo Santiago	1 m
N. Ratify Licensed Vocational Nurse (LVN) Pay Scale Ratify Revised Part-Time LVN Compensation Rates to Align with Current Market Standards	Vote	Raynaldo Santiago	1 m
O. Ratify Independent Contractor Agreement with Sarah Lalau Contractor provides development of streamlined, sustainable systems for athletics and facilities operations across Da Vinci Schools. Not to exceed \$42,000.	Vote	Raynaldo Santiago	1 m
P. Approve 2026-2027 Report of Alternative Authorization of Teaching Assignments	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
Q. Approve Updated Resolution Adopting the Da Vinci Schools Facilities and Grounds Use Policy and Procedures The Facilities and Grounds Use Policy was last revised in July, 2020.	Discuss	Raynaldo Santiago	1 m
R. Approve Updated Da Vinci Schools Aviation Pathway Scholarship Policy 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.	Vote	Raynaldo Santiago	1 m
S. Approve Da Vinci Schools Revised Independent Study Board Policy Minor revisions were made to the Independent Study Board Policy to provide clarity and flexibility where needed, helping ensure compliance and support students in making educational progress within independent study.	Vote	Raynaldo Santiago	1 m
T. Approve Updated Independent Educational Evaluation (IEE) Board Policy Parents can request an IEE one time per year at public expense when they disagree with the assessment that was completed by Da Vinci staff. Policy updates include changes to the overall cost for psychoeducational assessments and speech and language assessments. Additionally, Da Vinci Schools added an Educationally-Related Mental Health Services assessment option in alignment with The El Dorado Charter SELPA guidance.	Vote	Raynaldo Santiago	1 m
U. Approve Da Vinci Schools Policy for Athletic Eligibility Based on Academic Standing	Vote	Raynaldo Santiago	1 m
V. Approve 2026-27 Master Contract for Learn Academy/Learn-It, LLC (formerly Beach Cities) Approve Learn Academy as a non-public school (NPS) (August 2026-June 2027) for a DVS student at a rate of \$187.06 per day for daily education. Learn Academy will provide basic education, psychological services, transportation, and meals. Not to exceed \$62,000.00. Level III reimbursement at 80%.	Vote	Raynaldo Santiago	1 m
W. Approve 2026-27 Master Contract with Vista School	Vote	Raynaldo Santiago	1 m

	Purpose	Presenter	Time
	Approve Vista School as a non-public school (NPS) (July 2026-June 2027) for two DVC students at a rate of \$190.78 per day for daily education. Vista School will provide basic education, counseling and guidance, psychological services, transportation, and meals. Not to exceed \$123,228.24. One student qualifies for Level III reimbursement at 80%.		
X.	Approve 2026-27 Master Contract with Carousel School Approve Carousel as a non-public school (NPS) (July 2026-June 2027) for a DVD student at a rate of \$158.16 per day for daily education. Carousel will provide basic education, speech therapy, occupational therapy, counseling and guidance, and transportation. Not to exceed \$48,000.00.	Vote Raynaldo Santiago	1 m
Y.	Approve 2026-27 Master Contract with The Help Group for Da Vinci Connect Students Approve The Help Group (Sunrise West & Summit View Westside) as a non-public school (NPS) (July 2026-June 2027) for a DV Connect TK8 & DV Connect High student at a rate of \$200.08 & \$209.53 per day for daily education. The Help Group will provide basic education, speech therapy, occupational therapy, individual counseling, and transportation. Not to exceed \$68,694.09 (Summit View). Not to exceed \$48,574.34 (Sunrise West).	Vote Raynaldo Santiago	1 m
Z.	Approve 2026-27 Master Contract with The Help Group for a Da Vinci Science Student Approve The Help Group (Sunrise West & Summit View Westside) as a non-public school (NPS) (August 2026-June 2027) for a DV Science student at a rate of \$209.53 per day for daily education. The Help Group will provide basic education, speech therapy, occupational therapy, and transportation. Not to exceed \$52,684.00.	Vote Raynaldo Santiago	1 m
AA.	Approve 2026-27 Master Contract with STAR of CA, LLC Approve STAR of CA, LLC as a non-public agency (NPA) (July 2026-June 2027) for multiple DV sites. STAR of CA, LLC will provide intensive individual services, counseling and guidance, parent counseling, behavior ntervention services, implementation, and supervision.	Vote Raynaldo Santiago	1 m

	Purpose	Presenter	Time
Not to exceed \$865,000.00.			
AB. Approve 2026-27 Master Contract with Siva & Associates	Vote	Raynaldo Santiago	1 m
Approve Siva & Associates as a non-public agency (NPA) (July 2026-June 2027) for multiple DV sites. Siva & Associates will provide assistive technology, occupational therapy & physical therapy. Not to exceed \$115,000.00.			
AC. Approve 2026-27 Master Contract with Grow and Learn, Play and ABA, LLC	Vote	Raynaldo Santiago	1 m
Grow and Learn, Play and ABA, LLC will provide Board-Certified Behavior Analyst (BCBA) support services for multiple Da Vinci school sites from August, 2026 through June, 2027. Not to exceed \$46,000.00.			
AD. Approve Master Contract with Sound It Out Speech Therapy for Da Vinci Communications and Design	Vote	Raynaldo Santiago	1 m
Approve Sound It Out Speech Therapy as an non-public agency (NPA) (August 2026-December 2026) for Da Vinci Communications and Da Vinci Design. Sound it Out Speech Therapy will provide a substitute Speech Language Assistant for Design and Communications while our Speech Language Pathologist is on maternity leave. Not to exceed \$50,000.			
AE. Ratify Addition of Girls Flag Football as a CIF Sport to the Wiseburn Da Vinci Athletic Program	Vote	Raynaldo Santiago	1 m
Wiseburn Da Vinci Athletics proposes adding Girls Flag Football as an official California Interscholastic Federation-Southern Section sport beginning in the 2026-27 school year. A pilot program was conducted in the 2025-26 school year with 93 student-athletes. Total expenses for the 2026-27 year estimated at \$4,810.00.			
AF. Approve Proposed Amendments to the Da Vinci Schools Conflict of Interest Code	Vote	Raynaldo Santiago	1 m
Titles of existing positions for Information Technology and Special Education have been updated.			

VI. Closed Session

9:02 AM

A. Conference with Legal Counsel	Discuss	Raynaldo Santiago	30 m
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	Purpose	Presenter	Time
	• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter • 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
VII.	Closing Items		9:33 AM
A.	Adjourn Meeting	FYI Raynaldo Santiago	

Next Regular Da Vinci Schools Board meeting: Wednesday, September 23, 2026 at 6:00 PM