



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday September 23, 2026 at 6:00 PM PDT

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	
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			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
D. Financial Update	FYI	Michael Amato	10 m

	Purpose	Presenter	Time
• July financial statements			
E. Operations Update	FYI	Vicente Bravo	10 m
• Parking Update • Revised Facilities and Grounds Use Policy • Roofing at Isis Avenue Campus			
III. Approval of Minutes			6:42 PM
A. Approval of Minutes of the August 28, 2026 Regular Da Vinci Schools Board Meeting	Approve Minutes	Raynaldo Santiago	1 m
IV. Consent Agenda			6:43 PM
A. Accept the Da Vinci Schools and RISE Transaction Registers - July, 2026	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 Prop 28 Performing Arts Funding Annual Report for Da Vinci Communications	Vote	Raynaldo Santiago	1 m
C. Approve 2025-26 Prop 28 Performing Arts Funding Annual Report for Da Vinci Connect	Vote	Raynaldo Santiago	1 m
D. Approve 2025-26 Prop 28 Performing Arts Funding Annual Report for Da Vinci Design	Vote	Raynaldo Santiago	1 m
E. Approve 2025-26 Prop 28 Performing Arts Funding Annual Report for Da Vinci Science	Vote	Raynaldo Santiago	1 m
F. Approve Resolution Adopting Revised and Updated Da Vinci Schools Facilities and Grounds Use Policy and Procedures	Vote	Raynaldo Santiago	1 m
The Facilities and Grounds Use Policy was last revised in July, 2020.			

	Purpose	Presenter	Time
G. Approve Proposal from Central Roofing for Roof Repair at 12501 Isis Avenue Campus Repair total cost not to exceed \$105,500. Wiseburn Unified School District will pay for their portion of square footage in the buildings at the Isis Avenue campus.	Vote	Raynaldo Santiago	1 m
H. Approve Clinical Affiliation Agreement with Smith College School for Social Work This agreement is effective from date of execution through April 2031.	Vote	Raynaldo Santiago	1 m
I. Ratify Fieldwork Agreement with University of La Verne - LaFetra College of Education This agreement is effective for a period of five years from September 1, 2026 through August 31, 2031.	Vote	Raynaldo Santiago	1 m
J. Approve Boys' Beach Volleyball Overnight Trip to San Diego	Vote	Raynaldo Santiago	1 m
V. Closed Session			6:53 PM
A. Conference with Legal Counsel • 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 • Conference with Real Property Negotiators (Gov. Code § 54956.8) - 1 matter Property: 550 Continental Blvd., El Segundo, CA 90245	Discuss	Raynaldo Santiago	45 m
B. Reconvene for Public Session & Closed Session Reporting	FYI	Raynaldo Santiago	1 m
VI. Closing Items			7:39 PM
A. Adjourn Meeting	FYI	Raynaldo Santiago	

Next Regular Da Vinci Schools Board meeting: Friday, October 30, 2026 at 7:30 AM