APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Thursday May 8, 2025 at 7:30 AM

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-org.zoom.us/j/93030832659 or dial (669) 900-6833 and use Meeting ID: 930 3083 2659.
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, 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).)

Trustees Present
B. Meath, J. Webber (remote), L. Heimov, R. Ochoa, R. Santiago

Trustees Absent
D. Boston, L. Schaefer

Guests Present
A. Wohlwerth, M. Amato (remote), M. Wunder, V. Bravo, V. Rodriguez

---

I. Opening Items

A. Call the Meeting to Order

J. Webber called a meeting of the board of trustees of Da Vinci Schools to order on Thursday May 8, 2025 at 7:35 AM.

B. Record Attendance

C. Approve the Agenda

R. Santiago made a motion to approve.
B. Meath seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webber	Aye
R. Ochoa	Aye
B. Meath	Aye
R. Santiago	Aye
L. Heimov	Aye

Roll Call

D. Boston	Absent
L. Schaefer	Absent

D. Public Comments

None

II. Approval of Minutes

A. Approval of Minutes of the March 26, 2025 Regular Da Vinci Schools Board Meeting

L. Heimov made a motion to approve the minutes from Da Vinci Schools Regular Board Meeting on 03-26-25.
R. Santiago seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Meath	Aye
D. Boston	Absent
L. Schaefer	Absent
R. Ochoa	Aye
R. Santiago	Aye
J. Webber	Abstain
L. Heimov	Aye

III. Consent Agenda

A. Accept the Da Vinci Schools Transaction Register - February, 2025

R. Santiago made a motion to accept the February 2025 Da Vinci Schools transaction register.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webber	Aye
L. Heimov	Aye
D. Boston	Absent
L. Schaefer	Absent
B. Meath	Aye
R. Ochoa	Aye
R. Santiago	Aye

B. Approve Food Service Management Company Contract for 2025-26 School Year

R. Santiago made a motion to approve the Food Service Management Company contract for the 2025-26 school year.
L. Heimov seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Meath	Aye
J. Webber	Aye
R. Ochoa	Aye
L. Schaefer	Absent
R. Santiago	Aye
D. Boston	Absent
L. Heimov	Aye

C. Approve Revised Pay Scale for Classified Clerk Positions

R. Santiago made a motion to approve the Revised Pay Scale for Classified Clerk Positions.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
L. Heimov	Aye
L. Schaefer	Absent
D. Boston	Absent
J. Webber	Aye
R. Santiago	Aye
B. Meath	Aye

D. Approve Revised Pay Scale for the Senior Operations Administrator Position

R. Santiago made a motion to approve the Revised Pay Scale for the Senior Operations Administrator Position.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
L. Heimov	Aye
B. Meath	Aye
R. Santiago	Aye
L. Schaefer	Absent
J. Webber	Aye
D. Boston	Absent

E. Approve Revised Pay Scale for Manager of Finance and Accounting Position

R. Santiago made a motion to approve the Revised Pay Scale for Manager of Finance and Accounting Position.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
L. Schaefer	Absent
R. Santiago	Aye
B. Meath	Aye
D. Boston	Absent
L. Heimov	Aye
J. Webber	Aye

F. Approve Amendment to the Universal Learner Course Agreement with Arizona State University

R. Santiago made a motion to approve the Amendment to the Universal Learner Course Agreement with Arizona State University.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Schaefer	Absent
R. Ochoa	Aye
D. Boston	Absent
B. Meath	Aye
J. Webber	Aye
R. Santiago	Aye
L. Heimov	Aye

G. Approve Agreement between Da Vinci Schools and Pepperdine University to Provide Student Teaching Placements

R. Santiago made a motion to approve the Agreement between Da Vinci Schools and Pepperdine University to Provide Student Teaching Placements.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Schaefer	Absent
B. Meath	Aye
J. Webber	Aye
L. Heimov	Aye
D. Boston	Absent
R. Santiago	Aye
R. Ochoa	Aye

H. Approve Agreement between Da Vinci Schools and Grand Canyon University to Provide Field Placement and Practicum Opportunities for Student Counselors

R. Santiago made a motion to approve the Agreement between Da Vinci Schools and Grand Canyon University to Provide Field Placement and Practicum Opportunities for Student Counselors.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
J. Webber	Aye
B. Meath	Aye
R. Santiago	Aye
L. Heimov	Aye
D. Boston	Absent
L. Schaefer	Absent

I. Approve Master Agreement with L.A. County Department of Parks & Recreation for the Use of Del Aire Park Facilities

R. Santiago made a motion to approve the Master Agreement with L.A. County Department of Parks & Recreation for the Use of Del Aire Park Facilities.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Meath	Aye
L. Heimov	Aye
R. Santiago	Aye
D. Boston	Absent
J. Webber	Aye
L. Schaefer	Absent
R. Ochoa	Aye

J. Approve 2025-26 Da Vinci Schools Calendar for Da Vinci Communications, Design, Science, Connect High School, Connect TK-8

R. Santiago made a motion to approve the 2025-26 Da Vinci Schools Calendar for Da Vinci Communications, Design, Science, Connect High School, Connect TK-8.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webber	Aye
D. Boston	Absent
B. Meath	Aye
R. Ochoa	Aye
L. Schaefer	Absent
L. Heimov	Aye
R. Santiago	Aye

R. Santiago made a motion to approve the 2025-26 Da Vinci Schools Calendar for Da Vinci Communications, Design, Science, Connect High School, Connect TK-8.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Meath	Aye
J. Webber	Aye
L. Heimov	Aye
D. Boston	Absent
L. Schaefer	Absent
R. Ochoa	Aye
R. Santiago	Aye

K. Approve 2025-26 Da Vinci Schools Board Meeting Calendar

R. Santiago made a motion to approve the 2025-26 Da Vinci Schools Board Meeting Calendar.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
D. Boston	Absent
L. Schaefer	Absent
J. Webber	Aye
B. Meath	Aye
R. Santiago	Aye
L. Heimov	Aye

L. Approve Connect TK-8 Campus Summer Construction Project

R. Santiago made a motion to approve the Connect TK-8 Campus Summer Construction Project.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
L. Heimov	Aye
B. Meath	Aye
J. Webber	Aye
R. Santiago	Aye
D. Boston	Absent
L. Schaefer	Absent

IV. Closed Session

A.

Conference with Legal Counsel

Closed session convened at 7:40 a.m.

V. Closing Items

A. Reconvene for Public Session & Closed Session Reporting

Public session reconvened at 8:11 a.m.
Dr. Webber reported that no action had been taken in closed session.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 AM.

Respectfully Submitted,
A. Wohlwerth

Next Regular Da Vinci Schools Board meeting: Wednesday, May 28, 2025.