APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Regular Board Meeting

Date and Time
Wednesday July 23, 2025 at 6:00 PM

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-org.zoom.us/j/92940952789 or dial (669) 900-6833 and use Meeting ID: 929 4095 2789.
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, D. Boston, L. Heimov, R. Santiago

Trustees Absent
J. Webber, L. Schaefer, R. Ochoa

Guests Present
A. Wohlwerth, Andrew Daramola, Edwin Villalobos, Kevin Hunley, L. Rodriguez, M. Rainey, M. Wunder, S. Wallis, Steven Covelman, V. Bravo, V. Rodriguez

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I. Opening Items

A. Call the Meeting to Order

R. Santiago called a meeting of the board of trustees of Da Vinci Schools to order on Wednesday Jul 23, 2025 at 6:03 PM.

B. Record Attendance

C. Approve the Agenda

D. Boston made a motion to approve the agenda.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Meath	Aye
L. Heimov	Aye

Roll Call

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

D. Public Comments

None

II. Information

A. From the Board

None

B. From the Superintendent

None

C. From the Chief People Officer

None

D. Financial Update

Mr. Amato did not attend due to illness. Dr. Wunder shared that Mr. Amato will share financial information at the next Board meeting.

E. Operations Update

Mr. Bravo noted the rental fees for the soccer field at the 201 N. Douglas St. campus were being presented for Board approval. There will be three turf fields in the Wiseburn-Da Vinci ecosystem once the field at 139th Street is completed, the field at the Del Aire School will be renovated. After discussions with Wiseburn and an assessment of the surrounding area facilities, the fee of $150 for nonprofits and $300 for market cost per hour was determined.

The new field rates will be instituted on August 25, 2025.

Mr. Bravo shared that the other facilities rental fees are more complicated, and he plans to bring those to the Board at the next meeting. A possible 3% increase of other facilities rental fees is being considered.

Mr. Boston inquired about personnel fees. Mr. Bravo clarified that rates for staffing involved in facilities rentals (custodial, safety, IT, etc.) might remain the same as before. We are working with our CPO to determine if any increases are warranted.

Regarding the kitchen, the architectural firm is still waiting for DSA response as of July. DSA's structural engineer had one question on the cafe, to which the architectural firm responded. Once DSA approval is received, the project will go out to bid. Mr. Bravo anticipates about a month or month-and-a-half of work . All work on the cafe will be undertaken at times that will not impact students.

The Connect TK-8 summer construction project work is anticipated to be completed on time. The field's sprinkler systems are being fine-tuned, and the grass will be allowed to take hold. Construction is taking place for Wiseburn Unified School District's Success Learning Center at the back of the Del Aire campus. Mr. Bravo expects Connect TK-8 will be able to access the back of their campus to use the new lunch and play area and tend to the garden by the start of school when students return. Access to the new grass area for play will need to wait until the 3-month period has passed for the roots to take hold, sometime around late October/early November.

III. Approval of Minutes

A. Approval of Minutes of the June 25, 2025 Regular Da Vinci Schools Board Meeting

D. Boston made a motion to approve the minutes from Da Vinci Schools Regular Board Meeting on 06-25-25.
L. Heimov seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Consent Agenda

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

B. Meath made a motion to accept the Da Vinci Schools May, 2025 transaction register.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Santiago	Aye
J. Webber	Absent
L. Heimov	Aye
L. Schaefer	Absent

Roll Call

D. Boston	Aye
R. Ochoa	Absent
B. Meath	Aye

B. Approve Pay Scale Increase for Intern Position

B. Meath made a motion to approve the pay scale increase for Intern position.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Ratify Mesa Energy Proposal for Condenser Epoxy Coating

B. Meath made a motion to ratify the Mesa Energy proposal for condenser epoxy coating.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Absent
J. Webber	Absent
L. Schaefer	Absent

D. Approve Master Contract with Journey Academy/TLC Child & Family Services

B. Meath made a motion to approve the Master Contract with Journey Academy/TLC Child & Family Services.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Absent
L. Schaefer	Absent
J. Webber	Absent

E. Approve the Master Contract with Learn Academy/Learn-It, LLC (formerly Beach Cities)

B. Meath made a motion to approve the Master Contract with Learn Academy/Learn-It, LLC (formerly Beach Cities).
D. Boston seconded the motion.

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

F. Approve Master Contract with STAR of CA, LLC

B. Meath made a motion to approve the Master Contract with STAR of CA, LLC.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Master Contract for Siva & Associates

B. Meath made a motion to approve the Master Contract for Siva & Associates.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Master Contract with Cross Country

B. Meath made a motion to approve the Master Contract with Cross Country.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve Wiseburn-Da Vinci Soccer Field Facility Use Rate Proposal - Direct and Market Rates

B. Meath made a motion to approve the Wiseburn-Da Vinci Soccer Field Facility Use Rate Proposal - Direct and Market Rates.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approve Updated Da Vinci Schools Wellness Policies on Physical Activity and Nutrition

B. Meath made a motion to approve the updated Da Vinci Schools Wellness Policies on Physical Activity and Nutrition.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Approve Updated Grades and Achievement Board Policy

B. Meath made a motion to approve the updated Grades and Achievement Policy.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. Approve 2025-26 Student and Parent/Guardian Handbooks for Da Vinci Communications, Connect, Design, and Science

B. Meath made a motion to approve the 2025-26 Student and Parent/Guardian Handbooks for Da Vinci Communications, Connect, Design, and Science.
D. Boston seconded the motion.

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

M. Approve 2025-2026 Da Vinci Schools Employee Handbook

B. Meath made a motion to approve the 2025-2026 Da Vinci Schools Employee Handbook.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Approve Updated Certification of Signatures

B. Meath made a motion to approve the updated Certification of Signatures.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Wunder commented that an item for math coach for all Da Vinci schools will be presented to the Board for ratification at the next meeting.

V. Closed Session

A. Conference with Legal Counsel

Closed Session entered at 6:16 p.m.

B. Reconvene for Public Session & Closed Session Reporting

Public session reconvened at 6:56 p.m.
Mr. Santiago stated that no action was taken in Closed Session.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,
A. Wohlwerth

Next Regular Da Vinci Schools Board meeting: Thursday, August 28, 2025.