APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools: L.A. County Special Board Meeting (RISE High)

Date and Time
Friday June 12, 2026 at 3:00 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/92295629815 or dial (669) 444-9171 and use Meeting ID: 922 9562 9815.
2. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
3. 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.
4. 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.

5. 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.
6. 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
C. McCullough, S. Nellman, T. Johnstone

Trustees Absent
C. Brown, L. Jennings

Guests Present
A. Wohlwerth, E. Whalen, J. Crouch, M. Wunder, N. Lara

I. Opening Items

A. Call the Meeting to Order

C. McCullough called a meeting of the board of trustees of Da Vinci Schools to order on Friday Jun 12, 2026 at 5:09 PM.

B. Record Attendance

C. Approve the Agenda

T. Johnstone made a motion to approve the agenda.
S. Nellman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Nellman	Aye
C. Brown	Absent
C. McCullough	Aye
T. Johnstone	Aye
L. Jennings	Absent

D. Public Comments

None

II. Approval of Minutes

A. Approve Minutes of the April 22, 2026 Regular Board Meeting

S. Nellman made a motion to approve the minutes from Da Vinci Schools: L.A. County Board Meeting (RISE High) on 04-22-26.
T. Johnstone seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. McCullough	Aye
T. Johnstone	Aye
L. Jennings	Absent
S. Nellman	Aye
C. Brown	Absent

III. Action Items

A. Approve Amended and Restated Articles of Incorporation of Da Vinci Schools: L.A. County

T. Johnstone made a motion to approve the Amended and Restated Articles of Incorporation of Da Vinci Schools: L.A. County.
S. Nellman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Nellman	Aye
C. Brown	Absent
T. Johnstone	Aye
L. Jennings	Absent
C. McCullough	Aye

IV. Closed Session

A. Conference with Legal Counsel

Item pulled as unnecessary.

B. Reconvene for Public Session and Closed Session Reporting

V. Closing Items

A.

Adjourn Meeting

S. Nellman made a motion to adjourn.
T. Johnstone seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Nellman	Aye
C. Brown	Absent
L. Jennings	Absent
T. Johnstone	Aye
C. McCullough	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

Respectfully Submitted,
A. Wohlwerth

Next Da Vinci Schools: L.A. County Board Meeting (RISE High): June 17, 2026.