APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Regular Board Meeting

Date and Time
Friday August 28, 2026 at 7:30 AM

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.

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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. Schaefer, R. Ochoa, R. Santiago

Trustees Absent
D. Boston, L. Heimov

Guests Present
A. Wohlwerth, Edwin Villlobos, Ian Lackey, Joshua Beals, L. Rodriguez, M. Amato, M. Rainey, M. Wunder, N. Lara, Ovidio Toro, Jr., S. Wallis, 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 Friday Aug 28, 2026 at 7:32 AM.

B. Record Attendance

C. Approve the Agenda

J. Webber made a motion to approve the agenda.
L. Schaefer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Ochoa	Aye
L. Heimov	Absent

Roll Call

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

D. Public Comments

None

II. Information

A. From the Board

Dr. Webber commented that she had been in Washington DC with the National Science Foundation, and there is a focus on AI in education. Many of the initiatives and programs revolve around teachers using and teaching the use of AI usefully and responsibly. She is working with a nationwide research network, an NSF initiative, and she thinks Da Vinci would be a good use case.

Ms. Schaefer complimented Mr. Bravo and his facilities team that works the morning drop off rush, saying that the team pays attention to each student and moving the cars around safely. As a parent and a board member, she is impressed and appreciative.

Mr. Santiago welcomed the students, teachers, and staff back for the school year.

B. From the Superintendent

Dr. Wunder noted that all signs point to a great school year.

He thanked the members who will be joining two ad hoc committees: one to look at long-term sustainability, with Mr. Santiago, Mr. Meath, and Ms. Schaefer, and the other for goal setting, with Mr. Santiago, Mr. Ochoa, and Mr. Meath.

C. From the Chief People Officer

Ms. Rodriguez noted that Da Vinci has partnered with Edgility for a compensation study.

Dr. Wunder shared that thanks to Ms. Rodriguez' efforts, this is the first year we're totally staffed and fully credentialed. There are 180 certificated teachers at Da Vinci Schools.

D. Financial Update

Mr. Amato shared that with the closure of RISE High as of June 30, there are wrap-up year-end and compliance items that the Da Vinci Board will handle. The RISE assets have transferred to Da Vinci, and the RISE Board has dissolved. He shared the RISE

High balance sheet, saying that all bills will be settled, receivables collected, etc. and $1.74M will be left to Da Vinci to use for RISE students and RISE future needs.

Grant funds from three private foundation grants (Children's Partnership, XQ, and Boeing) were not fully used, and were allowed to be kept. Ms. Schaefer inquired about funding left on the table by the closure. Unused Career Technical Education (CTE) funds ($188K) must be returned to the State.

Mr. Amato went on to speak about the impact of RISE on Da Vinci. In the 2026-27 school year, RISE students are now located at RISE Above at DVC, LifeLaunch, DV Flex/Connect high school, and DVC and DVD. The RISE Above program is the main program for former RISE students. They generate revenue for DVC and DVD (~$600K). The personnel expense of $1.4M is more than you would see for this number of students (60), as all of the RISE staff were retained.
None of the expense for this had been factored into the budget.

Ms. Schaefer inquired about the team's thoughts on balancing the budget with the RISE personnel costs. Dr. Wunder reminded the Board that many of the RISE students stayed for the staff. Four RISE teachers transferred to other Da Vinci sites after going through the normal hiring process and symposium, one teacher left, and one classified staffer moved out of the area. Some RISE staff went to LifeLaunch, DVC, and Levitt Lab.

Dr. Wunder thanked Ms. Lara for her work in assisting RISE students manage the changes. He shared the team's work to get RISE authorized, saying that the team considered the Orange County Office of Education, and Wheatland High School District. The president of the Small School Districts' Association is the Wheatland Superintendent, and at a recent conference, part of her address concerned serving the type of student population that RISE has served.

Ms. Schaefer commended the team's work to honor the RISE staff and work through the transition, saying that it signals to the entire Da Vinci staff the commitment to Da Vinci's people. She recommended a project manager to provide staff the support so that in a year we're not in the same spot. In a year, it would be a startup again, and the reserve funds shouldn't be relied on exclusively to stand up a new school. Dr. Wunder acknowledged that the team would work to recognize a person with an objective viewpoint. Mr. Amato added that if the budget plays out the way he predicts, there will be just over $370K for the future RISE. He and his team will be closely monitoring expenses this year.

Mr. Amato went on to discuss Da Vinci year-end results, saying that the results are positive. Differences between current and prior year are due to timing of accounts payable and receivables. Overall, cash balance remains steady.

Da Vinci ended the year with a surplus of $586K. The projection was $242K. The difference between actual and projections is due to Mr. Amato's conservative approach to grant funding to support LifeLaunch and The Levitt Lab. More grants came through than expected.

Reserves are $13.08M, about $200K less than Mr. Amato predicted. Maintenance expenses were high this past year, compared to the 1% contribution to deferred maintenance. Economic uncertainty reserves are 20% of budget. ERC funds have remained the same. Leftover undesignated funds at $244K. Overall it's been a healthy, positive year with just a few differences from what Mr. Amato expected.

The coffee bar came in under budget, $280K, about $100K less than expected. Part of that was conservative budgeting with a healthy contingency fund.

The Banc of California line of credit renewal is for emergencies. Mr. Amato increased the amount from $2.5M to $3M. Payroll costs are higher, and one month of payroll is the amount he uses to determine the emergency fund amount. The interest rate is also better.

E. Operations Update

Mr. Bravo introduced Mr. Ovidio Toro, Jr., the new Lead Safety Officer, to the Board.

The cafe construction and inspection were completed.

New parking permits with QR codes have been issued to students. The codes will allow the safety team to scan them for information about the vehicle and to prevent fraud. A lottery was used to assign student parking, with priority given to senior students. The team is working to secure additional spaces at two offsite locations.

The Grand Avenue drop-off location on the back side of the 201 campus is open to take pressure off the main parking lot drop-off traffic. Mr. Bravo thanked the El Segundo Police Department and the City of El Segundo for their assistance with opening the second drop-off location.

Girls' flag football has been brought onboard at a minimal cost due to donations from the L.A. Chargers and Snoop & Housh, and the budget juggling accomplished by Athletic Director Nick Davidson.

The 550 Continental Blvd. construction to add two learning spaces and two Socratic/conference spaces was completed after hours to minimize the impact on the building's other tenants. Dr. Wunder noted that Mr. Bravo has been working with strategist David Herbst and the City to convert additional space within the building to B Occupancy for educational purposes. B occupancy does not afford the city the same tax revenue that businesses do. The landlord, the City of El Segundo is supportive, but the City is undergoing master planning that is complex. Mr. Meath inquired about the amount of the tax loss to the City. Ms. Schaefer suggested paying it at a declining rate over time. Dr. Wunder noted it is a complex situation that will take several months.

Mr. Bravo shared that the revised Facilities and Grounds Use policy is on the agenda. The item on the agenda is actually a draft for review; the item will be brought back for approval. The fees, which have not been raised since 2020, have been reviewed and adjusted to allow for proper maintenance of the facilities for all users.

III. Approval of Minutes

A. Approval of Minutes of the June 26, 2026 Regular Da Vinci Schools Board Meeting

R. Ochoa made a motion to approve the minutes from Da Vinci Schools Regular Board Meeting on 06-26-26.
J. Webber seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Minutes of the July 23, 2026 Da Vinci Schools Special Board Meeting

R. Ochoa made a motion to approve the minutes from Da Vinci Schools Special Board Meeting on 07-23-26.
J. Webber seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Action Items

A. Approve Notice of Completion Form for Cafe

B. Meath made a motion to approve the Notice of Completion form for the Cafe.
J. Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Extension of Board Term for Trustee Derrick Boston

J. Webber made a motion to approve the extension of Board term for Trustee Derrick Boston.
B. Meath seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Consent Agenda

A. Accept the Da Vinci Schools and RISE Transaction Registers - May and June, 2026

B. Meath made a motion to accept the Da Vinci Schools and RISE Transaction Registers for May and June, 2026.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

Approve 2025-2026 Year End Unaudited Actuals for Da Vinci Schools and Da Vinci RISE High

B. Meath made a motion to approve 2025-2026 Year End unaudited actuals for Da Vinci School and Da Vinci RISE High.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approve RISE 2026-27 Budget Impact on Da Vinci Schools

B. Meath made a motion to approve RISE 2026-27 Budget Impact on Da Vinci Schools.
R. Ochoa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Resolution to Renew Banc of California Line of Credit

B. Meath made a motion to approve the Resolution to renew Banc of California Line of Credit.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve 2026-2027 Da Vinci Schools Fiscal Policy

B. Meath made a motion to approve 2026-2027 Da Vinci Schools Fiscal Policy.
R. Ochoa seconded the motion.

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

Roll Call

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

F. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Communications

B. Meath made a motion to approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Communications.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Connect

B. Meath made a motion to approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Connect.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Design

B. Meath made a motion to approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Design.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Science

B. Meath made a motion to approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci Science.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci RISE High

B. Meath made a motion to approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds for Da Vinci RISE High.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K.

Approve Prop 28 Performing Arts Funding Annual Report for Da Vinci RISE High

B. Meath made a motion to approve Prop 28 Performing Arts Funding Annual Report for Da Vinci RISE High.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. Ratify Proposal and Change Order for Connect High School Facilities Improvements

B. Meath made a motion to ratify Proposal and Change Order for Connect High School Facilities Improvements.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

M. Ratify Senior Accounting Associate Position and Pay Scale

B. Meath made a motion to ratify Senior Accounting Associate Position and Pay Scale.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

N.

Ratify Licensed Vocational Nurse (LVN) Pay Scale

B. Meath made a motion to ratify Licensed Vocational Nurse (LVN) Pay Scale.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

O. Ratify Independent Contractor Agreement with Sarah Lalau

B. Meath made a motion to ratify the Independent Contractor Agreement with Sarah Lalau.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

P. Approve 2026-2027 Report of Alternative Authorization of Teaching Assignments

B. Meath made a motion to approve the 2026-2027 Report of Alternative Authorization of Teaching Assignments.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Q.

Approve Updated Resolution Adopting the Da Vinci Schools Facilities and Grounds Use Policy and Procedures

B. Meath made a motion to approve the first read of the Da Vinci Schools Facilities and Grounds Use Policy and Procedures.
R. Ochoa seconded the motion.
This agenda item should have been posted as a first read; had the July regular Board meeting not been cancelled, this item would have been presented for a first read at that meeting, and then presented for approval at this August meeting.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

R. Approve Updated Da Vinci Schools Aviation Pathway Scholarship Policy

B. Meath made a motion to approve the Updated Da Vinci Schools Aviation Pathway Scholarship Policy.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

S. Approve Da Vinci Schools Revised Independent Study Board Policy

B. Meath made a motion to approve the Da Vinci Schools Revised Independent Study Board Policy.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

R. Ochoa Aye
L. Heimov Absent

T. Approve Updated Independent Educational Evaluation (IEE) Board Policy

B. Meath made a motion to approve the Updated Independent Education Evaluation (IEE) Board Policy.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

U. Approve Da Vinci Schools Policy for Athletic Eligibility Based on Academic Standing

Brief discussion on calendar year vs. semester in the policy. Mr. Bravo stated that language aligned with CIF conventions.
B. Meath made a motion to approve the Da Vinci Schools Policy for Athletic Eligibility Based on Academic Standing.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Approve 2026-27 Master Contract for Learn Academy/Learn-It, LLC (formerly Beach Cities)

B. Meath made a motion to approve the 2026-27 Master Contract for Learn Academy/Learn-it, LLC (formerly Beach Cities).
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa Aye

Roll Call

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

W. Approve 2026-27 Master Contract with Vista School

B. Meath made a motion to approve the 2026-27 Master Contract with Vista School.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

X. Approve 2026-27 Master Contract with Carousel School

B. Meath made a motion to approve the 2026-27 Master Contract with Carousel School.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Y. Approve 2026-27 Master Contract with The Help Group for Da Vinci Connect Students

B. Meath made a motion to approve the 2026-27 Master Contract with The Help Group for Da Vinci Connect Students.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Ochoa	Aye
J. Webber	Aye

Roll Call

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

Z. Approve 2026-27 Master Contract with The Help Group for a Da Vinci Science Student

B. Meath made a motion to approve the 2026-27 Master Contract with The Help Group for a Da Vinci Science Student.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

AA. Approve 2026-27 Master Contract with STAR of CA, LLC

B. Meath made a motion to approve the 2026-27 Master Contract with STAR of CA, LLC.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

AB. Approve 2026-27 Master Contract with Siva & Associates

B. Meath made a motion to approve the 2026-27 Master Contract with Siva & Associates.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webber	Aye
R. Ochoa	Aye
R. Santiago	Aye

Roll Call

L. Schaefer	Aye
D. Boston	Absent
L. Heimov	Absent
B. Meath	Aye

AC. Approve 2026-27 Master Contract with Grow and Learn, Play and ABA, LLC

B. Meath made a motion to approve the 2026-27 Master Contract with Grow and Learn, Play and ABA, LLC.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

AD. Approve Master Contract with Sound It Out Speech Therapy for Da Vinci Communications and Design

B. Meath made a motion to approve the Master Contract with Sound It Out Speech Therapy for Da Vinci Communications and Design.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

AE. Ratify Addition of Girls Flag Football as a CIF Sport to the Wiseburn Da Vinci Athletic Program

B. Meath made a motion to ratify the Addition of Girls Flag Football as a CIF Sport to the Wiseburn Da Vinci Athletic Program.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Heimov	Absent

Roll Call

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

AF. Approve Proposed Amendments to the Da Vinci Schools Conflict of Interest Code

B. Meath made a motion to approve the Proposed Amendments to the Da Vinci Schools Conflict of Interest Code.
R. Ochoa seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closed Session

A. Conference with Legal Counsel

Closed session convened at 8:38 a.m.

B. Reconvene for Public Session & Closed Session Reporting

Public session reconvened at 9:15 a.m.
Mr. Santiago noted that no action had been taken in Closed Session.

VII. 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 9:15 AM.

Respectfully Submitted,
A. Wohlwerth

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