



## Policy Committee

Minutes: Friday 9/9/2022

### Meeting @ 1:00pm, DVA Main Office Conference Room

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#### *The role of the DaVinci Academy Policy Committee is to:*

- *Oversee the review of all policies adopted by the school board.*
- *Review recommended board action on those policies not specifically in the purview of another Board Standing Committee.*
- *Evaluate suggestions for board policy that come from board members and the community. It may recommend development of policies for adoption.*
- *Establish priorities in policy review and adoption, in consultation with the Executive Director and the administration, and sets review goals and schedules.*
- *Maintain the database for policies and the policy review process.*

#### 1. Call to Order 1:02 pm

#### 2. Roll Call

Julie Kresh	Emma Fischer
Holly Fischer	Emily Uhl

#### 3. Review/Update from Last Board Meeting

#### 4. Action/Discussion Items

- Revised sample code of conduct for school board
  - Unnecessary due to current policy 209, redundant
- Review policy 208 Development, Adoption, and Implementation of Policies
  - Changed review cycle of 6-year policies to 5-year policies
- Review policy 209 Code of Ethics
  - No significant content revisions from MSBA, discussed addition of social media statement to be added; proposed verbiage to be reviewed by school's attorney before adding
- Review policy 514 Bullying Prohibition
  - No significant content revisions
- Review 514F Report of Bullying Behavior
  - Update logo, language to be consistent with other more recently updated forms, added a note for who to turn completed forms to
- Review policy 806 Crisis Management
  - Removed unnecessary notes per school administration, no content revisions

#### 5. Other Business

- Please review policies listed on agenda prior to meeting, if possible
  - Current school policies are found on the DVA website
- Reminder: Next committee meeting is Friday, October 14

#### 6. Adjourn Meeting 2:02 pm