



Policy Committee
Minutes: Friday 10/4/2024
Meeting @ 1:00pm, DVA Conference Room

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 1:08 pm

2. Roll Call

Julie Kresh	Emily Uhl
Jeff Rosenberg	Antonio Kuklok

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 706 Acceptance of Gifts
 - Minor revisions
 - School board approval not necessary
- Review new policy 707 Transportation of Charter School Students
 - Policy contains significant legal requirements
 - School board approval necessary at November school board meeting
- Review policy 709 Student Transportation Safety Policy
 - Required content revisions
 - School board approval necessary at October school board meeting
- Review policy 717 Volunteer Management Policy
 - Content revisions to reflect current practices
 - School board approval necessary at October school board meeting
- Review policy 720 Fundraising Policy
 - Content revisions to reflect current practices
 - School board approval necessary at October school board meeting
- Review policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - Required content revisions
 - School board approval necessary at October school board meeting
- Review and update policy tracker spreadsheet

5. Other Business

- Please review policies listed on agenda prior to meeting
 - Current school policies are found on the DVA website
- Reminder: Next policy committee meeting is Friday, November 8

6. Adjourn Meeting 2:03 pm