



Policy Committee
Minutes: Friday 12/13/2024
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 1:02 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 208 Development, Adoption, and Implementation of Policies
 - Minor revisions; board approval not needed
- Review policy 209 Code of Ethics
 - Minor revisions; board approval not needed
- Review policy 603 Curriculum Development
 - Substantive content revisions required by statute; school board approval needed at December 16 school board meeting
- Review policy 610 Field Trips
 - Minor revisions; board approval not needed
- Review policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs
 - Minor revisions; board approval not needed
- Review new policy 512 School-Sponsored Publications and Activities
 - New policy required for charter schools
 - School board approval needed at the February 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, April 11

6. Adjourn Meeting 1:30 pm