



Policy Committee
Minutes: Friday 4/11/2025
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

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 410 Family and Medical Leave Policy
 - Policy revisions not substantive; approved at committee meeting
- Review policy 412 Expense Reimbursement
 - Policy revisions not substantive; approved at committee meeting
- Review policy 413 Harassment and Violence
 - Policy revisions not substantive; approved at committee meeting
- Review policy 417 Chemical Use and Abuse
 - Policy revisions not substantive; approved at committee meeting
- Review policy 418 Drug-Free Workplace/Drug-Free School
 - Policy revisions required by statute
 - Board approval needed at April 28 school board meeting
- Review policy 419 Tobacco-Free Environment
 - Policy revisions required by statute
 - Board approval needed at April 28 school board meeting
- Review policy 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - Policy revisions not substantive; approved at committee 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, May 9

6. Adjourn Meeting 1:59 pm