



Policy Committee
Minutes: Friday 5/9/2025
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 1:05 pm

2. Roll Call

Julie Kresh Cassie Johnson

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 533 Wellness
 - Minor revisions; board approval not needed
- Review policy 616 Charter School System Accountability
 - Minor revisions; board approval not needed
- Review policy 722 Public Data and Data Subject Requests
 - Minor revisions; board approval not needed
- Review policy 901.1 Quarantines & Face Coverings/Masking Requirements
 - Minor revisions; board approval not needed
- Review policy 903 Visitors to School District and Sites
 - Minor revisions; board approval not needed
- Review policy 904 Distribution of Materials on School District Property by Nonschool Persons
 - Minor revisions; board approval not needed
- Review policy 913 Vaccination, Testing, Face Covering Policy
 - Committee recommendation to abolish policy 913
 - Approval to abolish required of school board at May 27 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, June 13

6. Adjourn Meeting 1:50 pm