



**Policy Committee**  
**Minutes: Friday 6/13/2025**  
**Meeting @ 1:00pm, DVA 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      Emily Uhl      Jeff Rosenberg      Antonio Kuklok

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

**4. Action/Discussion Items**

- Review policy 506 Student Discipline
  - Minor revisions; school board approval not necessary
- Review policy 506 Addendum Student Behavior Management Procedures
  - Moved to August 8 policy committee meeting
  - Will review new MTSS handbook as revised 506 Addendum
- Review policy 514 Bullying Prohibition
  - Minor revisions; school board approval not necessary
- Review policy 524 Internet Acceptable Use and Safety Policy
  - Recommendation to remove cell phone use language in favor of adopting stand alone cell phone use policy
  - Introduced at June 23 school board meeting; school board approval needed at July 28 school board meeting
- Review new policy 524.5 Personal Electronic Communication Devices
  - Introduced at June 23 school board meeting; school board approval needed at July 28 school board meeting
- Review policy 524.F1 Employee Internet Use Agreement
  - Minor revisions; school board approval not necessary
- Review policy 524.F2 Student Internet Use Agreement
  - Minor revisions; school board approval not necessary
- 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, August 8

**6. Adjourn Meeting**      1:36 pm