

## Policy Committee Minutes: Friday 8/8/2025 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 1:04pm
- 2. Roll Call

Julie Kresh Jeff Rosenberg

- 3. Review/Update from Last Board Meeting
- 4. Action/Discussion Items
  - Review policy 501 School Weapons Policy
    - Nonsubstantive revisions; board approval not needed
  - Review policy 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
    - Nonsubstantive revisions; board approval not needed
  - Review policy 503 Student Attendance
    - Nonsubstantive revisions; board approval not needed
  - Review policy 506 Addendum Student Behavior Management Procedures
    - Nonsubstantive revisions; board approval not needed
  - Review policy 515 Protection and Privacy of Pupil Records
    - Nonsubstantive revisions; board approval not needed
  - Review policy 516 Student Medication and Telehealth
    - Nonsubstantive revisions; board approval not needed
  - Review policy 534 School Meals Policy
    - Nonsubstantive revisions; board approval not needed
  - Review policy 801 Equal Access to School Facilities
    - Nonsubstantive revisions; board approval not needed
  - Review policy 806 Crisis Management Policy
    - Nonsubstantive revisions; board approval not needed
  - Review and update policy tracker spreadsheet

## 5. Other Business

- Please review policies listed on agenda prior to meeting
  - o Current school policies are found on the DVA website
- Reminder: Next policy committee meeting is Friday, September 12

## **6. Adjourn Meeting** 2:50pm