

## Policy Committee Minutes: Friday 10/10/2025 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 1:18pm
- 2. Roll Call

Julie Kresh Brenda Maulik

- 3. Review/Update from Last Board Meeting
- 4. Action/Discussion Items
  - Review policy 101 Legal Status of the Charter School
    - Substantive revisions
    - o Board approval needed at October 27 meeting
  - Review policy 301 School District Administration
    - Substantive revisions
    - Board approval needed at October 27 meeting
  - Review policy 417 Chemical Use and Abuse
    - Not revised; Will be included on a future meeting agenda based on revision schedule
  - Review policy 418 Drug-Free Workplace / Drug-Free School
    - Substantive revisions
    - Board approval needed at October 27 meeting
  - Review policy 427 Workload Limits for Certain Special Education Teachers
    - Technical revisions
    - School board approval not needed
  - Review policy 430 Reporting Violations of Code of Conduct
    - Technical revisions
    - School board approval not needed
  - Review new policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
    - Board approval needed at November 24 meeting
  - 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, November 14

## **6. Adjourn Meeting** 2:00 pm