

## Policy Committee Minutes: Friday 12/12/2025 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 1:15 pm
- 2. Roll Call

Julie Kresh Jeff Rosenberg Antonio Kuklok

- 3. Review/Update from Last Board Meeting
- 4. Action/Discussion Items
  - Review policy 505 Service Animals in Schools
    - Technical revisions approved during committee meeting
  - Review policy 510 School Activities
    - Technical revisions approved during committee meeting
  - Review policy 513 Student Promotion, Retention, and Program Design
    - Technical revisions approved during committee meeting
  - Review policy 523 Gender Inclusion
    - Technical revisions approved during 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, March 13
- **6. Adjourn Meeting** 1:39 pm