



Policy Committee
Minutes: Friday 3/13/2026
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 1:19 pm

2. Roll Call

Julie Kresh Jeff Rosenberg Brenda Maulik Antonio Kuklok

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - Technical revisions; approved at committee meeting
- Review policy 212 School Board Member Development
 - Substantive revisions; approval needed at March 23 school board meeting
- Review policy 213 School Board Committees
 - Substantive revisions; approval needed at March 23 school board meeting
- Review policy 214 Out-of-State Travel by School Board Members
 - Technical revisions; approved at committee meeting
- Review policy 504 Student Clothing and Appearance
 - Substantive revisions; approval recommended at April 27 school board meeting
- Review new policy 714 Fund Balances
 - New policy; approval recommended at April 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, April 10

6. Adjourn Meeting 1:44 pm