



Policy Committee
Minutes: Friday 8/14/2026
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 1:00pm

2. Roll Call

Julie Kresh	Antonio Kuklok	Mandy Paumen	Jeff Rosenberg
Brenda Maulik	Heather Newcomb	Nikki Kosgei	

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 509.1 Early Admission to Kindergarten
 - Substantive revisions; board approval needed at September 28 school board meeting
- Review policy 524 Internet Acceptable Use and Safety Policy
 - Substantive revisions; board approval needed at August 24 school board meeting
- Review policy 533 Wellness
 - Technical revisions; board approval needed at August 24 school board meeting
- Review policy 604F Curriculum or Supplemental Learning Material Opt-Out Request Form
 - Moved to September 11 policy committee meeting agenda
- Review policy 610 Field Trips
 - Substantive revisions; board approval needed at September 28 school board meeting
- Review policy 621 Literacy and The Read Act
 - Substantive revisions; board approval needed at August 24 school board meeting
- Review policy 725 Procurement, Purchasing, and Contracting
 - Abolish policy 721 Uniform Grant Guidance; redundant; board approval needed at August 24 school board meeting
 - Renumber policy 725 to policy 721 Procurement Policy to match MSBA model policy; board approval needed at August 24 school board meeting

- Substantive revisions; board approval needed at August 24 school board meeting
- Review policy 806 Crisis Management
 - 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, September 11

6. Adjourn Meeting 1:38pm