

HCPA Governance Committee Meeting Agenda

**HCPA Zoom Link
Tuesday, January 10th 2023
3:30pm - 5pm**

**<https://zoom.us/j/97228302766>
B**

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

I.	Call to Order: Daniel Schmidt , Toni Marie O'Daniel	Blia Her, Susan Vang, Heidi Pendroy
II.	Karen Klinzing	
III.	Consent Approval	
	A. Agenda	
IV.	Governance Committee Recruiting	
	A. Can we get a stipend? CAN'T DO under the gift band.	
	B. School swag HCPA	
	C. Teacher on committee dont have to do 3 volunteers	
	D. Let people know what we do,	
	E. Ask staff to join us.	
	F. Send out staff wide email asking if they wanted to join	
	Action Items next time:	
	No supervisions, bus or volunteering-Daniel Talk with Ms. D	
	Talk to Dr Lor-Daniel	
	Send feelers out-everyone	
	Send school wide email-Blia Meeting with Ms D on Monday	
	Reach out to former board non elected people to see if they want to join-Blia	
V.	Board Seat Election	
	A. June 2 board seats open: Seat E (teacher/parent/community), Seat F (parent/community)	
	B. Calendar from 2022	
	C. Blia will work on 2023 election calendar and Blia and Toni Mari will work on election packet	
	D. Bring to Board in Jan 2023, so committee can start working on it in Feb 2023	
VI.	Equal Employment Opportunity Policy Review	
	A. Take off the cross references	
	B. Update using new header	

C. Bring to board Jan 2023 to approve	
VII.	<u>Pledge of Allegiance</u> Policy Review <ul style="list-style-type: none">A. <u>State Policy</u>B. Take off cross referencesC. Add respectfully decline-DanielD. <u>New Policy: put on header</u>E. Bring to board Jan 2023
VIII.	<u>Distribution of Non Curricular Materials in School</u> Policy Review <ul style="list-style-type: none">A. Think out of the box: When Hmong association, college handouts,B. Read this policy; bring notes for next months meeting Feb 2023
IX.	Send out the policies earlier <ul style="list-style-type: none">A. Make sure you have read the policy and bring notes
X.	Adjourn at 4:52 pm