

HCPA Governance Committee Meeting Agenda and Minutes

Tuesday, October 8th 2024
3:30PM - 5:00PM

Join by Google Meets Using the Link below:

<https://meet.google.com/urg-jhvr-orh>

Or

Join by phone

Dial: +1 304-459-9094 Enter PIN: 163 712 396#

[Committee Calendar for 2024-2025](#)
[School Board Calendar For 2024-2025](#)

[Yearly Rolls and Responsibilities](#)
[Committee Members](#)

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

Call to Order at Attended by:	Actions Needed	Time Allotted
1. Consent Approval of agenda a. Approved		
2. Updates from last school board meeting on Wednesday Sept. 25th, 2024 Next school board meeting: Wed, Oct. 23rd, 2024	Update	10 m
3. Library Materials Policy Susan Vang a. See notes on policy b. Policy number 600? c. David will work on formatting and grammar before it goes to legal. d. Send to legal then to board by Sept meeting	Update	10 m
4. Student Journalism Policy Susan Vang a. See notes on policy b. Policy number? c. Cont to work on at next meeting d. Send to legal	Discussion	10 m

Tabled from last Spet. meeting		
7. HCPA nepotism policy a) See notes on policy b) Work on the formatting to look like our other policy c) Send to legal. d) Send to the board's Sept meeting. e) Will continue to work on Oct meeting	Discussion	10 m
Tabled from last Spet. meeting		
8 HCPA enrollment policy a) See notes on policy b) 3C section: Add the above information c) Send to Board for Sept meeting.	Update	10 m
9. Facility use of school a) Policy has not been share at of 8/22	Discussion	10 m
Tabled from last Spet. meeting		
10. Board School Wide events Has the board signed up for their events yet? a) Susan will send out again and will address the Sept. meeting. b) Check back again (Jan 2025 meeting)	Discussion	10 m
Adjourn		m

Policies and Agenda Item labels are

Vote (needs to be finalize and send to board)

Send to Board/Lawyers (to get looked at or approved for next steps)

Passed by Board

Review (came from board/lawyer, check for changes)

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting