

## HCPA Governance Committee Emergency Meeting Agenda and Minutes

Wed. Dec. 4th, 2024  
3:30PM - 4:30PM

**Join by Zoom Meets Using the Link below:**

<https://umn-private.zoom.us/j/99381114895>

[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: 3:35pm



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### 2024-2025 HCPA Governance Committee Meeting Schedule

The governance committee regular monthly meetings will be held in the District Board Room located on the 2nd floor of the school building.

**New Zoom Link:** <https://umn-private.zoom.us/j/94552656692>

Meeting Date	Time	Location
August 7, 2024	3:30 PM	HCPA Board Room
September 10, 2024	3:30 PM	HCPA Board Room
October 8, 2024	3:30 PM	HCPA Board Room
November 12, 2024	3:30 PM	HCPA Board Room
January 8, 2025	3:30 PM	HCPA Board Room
February 12, 2025	3:30 PM	HCPA Board Room
March 12, 2025	3:30 PM	HCPA Board Room
April 8, 2025	3:30 PM	HCPA Board Room
May 14, 2025	3:30 PM	HCPA Board Room
July 9, 2025	3:30 PM	HCPA Board Room

The public is welcome to join the HCPA Governance Committee Meetings.

All meetings can be joined through google link. Meeting are scheduled from 3:30 pm to 5:00 pm

**Attended by:** Heidi Pendroy, Susan Vang, Daniel Schmidt, Andrea Touchey, David Thompson, Kiersten Sloneker, Kyle Seeley, Pa Kou, Kaehte Eltawely, Joseph Norby-White

**Actions  
Needed**

**Time  
Allotted**

1. Consent Approval of agenda a. Approved		
2. <a href="#">545 TITLE IX GRIEVANCE PROCEDURE AND FORM.docx</a> Needs gone through and then sent to legal then to the board. <ul style="list-style-type: none"> <li>See suggested links in doc.</li> <li>Send to legal (fast track) and board (board can vote on until come back from legal)</li> </ul> <b>Vote: 10 Yeas 0 Nays</b>	<b>Discussion</b>  <b>Vote</b> <b>Send to Board/Lawyers</b>	20 min
3. Upcoming policies a. Expectations for members b. Make notes on policies before all meetings  Next steps to think about: <ul style="list-style-type: none"> <li>Meet more than once per month</li> <li>Have subcommittees do more of the reviews</li> <li>Have legal work on the policies that we don't have before Governance committee meeting meets</li> </ul>	<b>Review</b>	20 min
January's Policies so far <hr/> 7a. <a href="#">104 HCPA Mission and Vision</a> <hr/> 7b. <a href="#">215 Board Election</a> <hr/> 7c. <a href="#">203 Operation of the school Board</a> <hr/> 7d. <a href="#">210.2 Conflict of Interest for HCPA employees</a> <hr/> 7e. 230		
February's Policies so far <u>Group 1</u> <ul style="list-style-type: none"> <li><a href="#">212 School Board Member Development</a></li> <li><a href="#">205 Open and closed meetings</a></li> <li><a href="#">203.2 Order of Regular School Board meeting</a></li> <li><a href="#">203.1 School Board Procedures Rule of order</a></li> </ul> <u>Group 2</u> <ul style="list-style-type: none"> <li><a href="#">203.6 Consent Agendas</a></li> <li><a href="#">4.5.1 Equal Opportunity Non-Discriminaiton</a></li> <li><a href="#">428 Whistleblower</a></li> <li><a href="#">429 Teacher Evaluation</a></li> </ul>		

<b>Vote: 9 Yeas 0 Nays 1 Abstention</b> to move meeting to Mondays  Meetings will move to Mondays so more people can attend the meets		
<b>Adjourn at 4:30pm</b>		

**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**