

HCPA Governance Committee Meeting Agenda and Minutes

Mon. April 7th, 2025
3:30PM - 5:00PM

In Person in the Boardroom

Updated [Committee Calendar for 2024-2025](#) Updated
[School Board Calendar For 2024-2025](#)
[Board Policies to review](#) (Link to use)

[Yearly Roles 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: Unable to attend:	Actions Needed	Time Allotted
1. Consent Approval of agenda a. Approved	Vote: Yeah__ Nay__ Ab.___	
Our Next Meeting: Monday May 12th at 3:30pm In Person		
2. Next school board meeting: April 23rd 2025	Update	10 m
3. Notes From March 26, 2025 Boards Meeting <ul style="list-style-type: none"> • A lot of policies tabled; Missing dates and send to legal • Policies that were passed are: <ul style="list-style-type: none"> ○ 		
4. Check in on Election 24-25 Election calendar Election Policy <ul style="list-style-type: none"> • Dan and Susan will have a conversation with Dr. Xiong. • Election will be moved to the week of June 16th-20th. • Tally paper votes on June 23rd (Monday). 	Update Vote: Yeah__ Nay __ Ab. ___	15 m

<p>5. March Sub committee Meeting UPDATES Group 1</p> <p>Group 2</p>	<p>Discussion</p> <p>Vote:</p> <p>Yeah __</p> <p>Nay __</p> <p>Ab. __</p>	<p>30 m</p>
<p>6. Look at current policies Does the calendar make sense on the team that needs to review and update the policies? Policies to review (Link to use)</p> <p>When is the subcommittee A meeting next? When is the subcommittee B meeting next?</p>	<p>Discussion</p> <p>Vote:</p> <p>Yeah __</p> <p>Nay __</p> <p>Ab. __</p>	<p>15 m</p>
<p>7. Do we want to change our meeting dates? Committee Calendar for 2024-2025 Look at the calendar for next year.</p>	<p>Discussion</p> <p>Vote:</p> <p>Yeah __</p> <p>Nay __</p> <p>Ab. __</p>	<p>15 m</p>
<p>8 Board Retreat For October (new board members)</p>	<p>Discussion</p> <p>Vote:</p> <p>Yeah __</p> <p>Nay __</p> <p>Ab. __</p>	<p>15 m</p>
<p>9. Board Trainings: Do board members have ideas on what they want training on?</p>	<p>Discussion</p> <p>Vote:</p> <p>Yeah __</p> <p>Nay __</p> <p>Ab. __</p>	<p>15 m</p>
<p>Notes to bring to the board:</p> <ul style="list-style-type: none"> ● Send to Legal <ul style="list-style-type: none"> ○ ○ ● Send to April Board meeting <ul style="list-style-type: none"> ○ 		
<p>Adjourn at:</p>	<p>Vote:</p> <p>Yeah __</p> <p>Nay __</p> <p>Ab. __</p>	

Policies and Agenda Item labels are

Vote (needs to be finalized 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

The policy format the Governance Committee has agreed on is:

<p>Will be placed at the end of each policy; have more room to add notes.</p> <p><i>Adopted:</i> <i>Reviewed: January 26, 2022</i> <i>Board Approved: January 26, 2025</i></p>	<p>Level 1: I, II, III... left aligned at 0" text indent at 0.25"</p> <p>Level 3: 1, 2, 3... left aligned at 1" text indent at 1.25"</p>	<p>Level 2: A, B, C... left aligned at 0.5" text indent at 0.75"</p> <p>Level 4: i, ii, iii... left aligned at 1.5" text indent at 1.75"</p>	