

HCPA Governance Committee Meeting Minutes

Tuesday, May 14th, 2024
3:30PM - 5:00PM

Google Meets: To join the video meeting, click this link:

<https://meet.google.com/ehn-oddu-fhw>

Or join by phone,

Dial: +1 470-327-0432 Enter PIN: 414 391 841#

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 3:45 pm Attended by: Heidi Pendroy, DanielSchmidt, Kiersten Sloeker, Toni Marie O'Daniel , Kaethe Eltawely , David Thompson, Pa Kou Vang, Kyle Seeley	Actions Needed	Time Allotted
1. Consent Approval of agenda		
2. Electing Governance committee officers a. Co-chair seated David Thompson b. Chair is still Daniel Schmidt c. Secretary is still Heidi Pendroy New election for officers will be January 2025	Assign Officers	10 m
3. Religion at school policy a. Need a policy number b. Any grammar and numbering have been changed c. See others changes in comments area d. Have board look at this sections Section 3 subsection E (Calendar) Send to Board For Mays Meeting Revisit at June Meeting If Needed	Discussion	20 m
4. Use of Internet policy a. Letterhead and formatting needed b. Dots changed to numbers c. See comments for changes d. Have Shawn (IT) input on part 5 area (see notes) e. Send back to C. C Lee and Dr. Lor Will revisit this once we get it back from Shawn, C. C Lee, Dr. Lor	Discussion	20 m

<p>5. Active shooter policy (Neo's request) Resolved We do not need to discuss</p>		
<p>6. Updates on the board event participation proposal a. Need dates to be added b. Stream line layout c. Steps in case can't do board assigned d. Heidi will streamline and make it clean. i. Dan and Heidi will send off to committee ii. Will revisit next week iii. Committee will look over to</p>	Update	10 m
<p>7. Review board policies that need creation: From Aprils meeting Board Policies to Review a. Waiting to hear back from others</p>	Revisit later	
<p>Adjourn 4:38pm</p>		

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)

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

Discussion (Feedback),

Update (Information)