

HCPA Governance Committee Meeting Minutes

Tuesday, June 11th, 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'sBoa

	Actions Needed	Time Allotted
<p>Call to Order at Attended by: Daniel Schmidt, Kiesten Sloneker, Kyle Seeley, Joseph Norby-White, Kaethe Eltawely, Heidi Pendroy, Pa Kou Vang.</p>		
<p>1. Consent Approval of agenda a. All in favor</p> <p>2. Board events final draft a. Board members can't receive gifts, so David is looking into how to designate board members. i. ID/Lanyard ii. Jacket/shirt that gets returned? b. There is a sign-up sheet that board members can utilize, and can track year by year. c. Gov Comm will send the expectations and sign up to the board. d. All in favor: 6 e. Opposed: 0 f. Dan will send to board</p>	Send to Board	10 m
<p>3. Use of Internet policy: nvite Shawn a. Email response from Shawn i. Jenee's point of needing a comment on undermining security measures was agreed upon by the group. However, Gov Comm would like to cross-reference this with other disciplinary measures in Student Handbook 1. Referenced in Student Handbook Section 6: Student Code Of Conduct subsection D.2 2. Opening a gray area</p>	Discussion	25 m

<p>3. Need to amend the student disciplinary policy to include students actively trying to get around the internet filters.</p> <p>Make sure that student handbook as this explicit policy with violations</p> <p>Tableted Look at discipline policy is referred back to What are violations in this policy</p>		
<p>4. Religion at school policy</p> <ul style="list-style-type: none"> a. Change language b. Fix Grammar c. Need of Policy number d. Revisit Smudging and policy <ul style="list-style-type: none"> i. SPPS Religion Policy ii. SPPS Smudging Policy 	Update	10 m
<p>5. Report about board election</p> <ul style="list-style-type: none"> a. Report at board 	Update	10 m
<p>6. Committee calendar for 2024-2025</p> <ul style="list-style-type: none"> a. Questions change time for the summer? b. Don't have meeting in December and June c. Keep 2nd Tuesday and time the same. d. Link to new Committee Calendar 2024-2025 <ul style="list-style-type: none"> i. Send to board to get approval 	Discussion	25 m
<p>7. LFB 406 Public and Private personal data (back from legal)</p> <ul style="list-style-type: none"> a. Formatted b. Send to board <ul style="list-style-type: none"> i. Add dates once approved to the bottom of policy 	Review	
<p>Adjourn at 4:51 pm</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)

Tableted to Next Meeting

Send to Board