

HCPA Governance Committee Meeting Minutes

Tuesday, July 9th, 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#

[Committee Calendar for 2024-2025](#)

[Yearly Rolls and Responsibilities](#)

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.		
2. Update from last school board meeting on Wednesday June 27 a. Next board meeting is Wednesday July _____	Update	5 m
3. Use of Internet policy : Tabled Look at discipline policy is referred back to What are violations in this policy	Discussion	20 m
4. Religion at school policy i. SPPS Religion Policy ii. SPPS Smudging Policy	Discussion	20 m
5. LFB 406 Public and Private personal data (back from legal)	Discussion	20 m 1hr 5 min
6.		m
7.		m

Adjourn		m
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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)

Tabled to Next Meeting

Tabled from last meeting