

HCPA Governance Committee **Meeting Agenda and Minutes**

Wednesday, August 7th, 2024
3:00PM - 5:00PM

Join by Google Meets Using the Link below:

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Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

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|---|-----------------------|----------------------|
| Call to Order at 3:02 PM Attended by: David Thompson, Kaethe Eltawely, Joseph Norby-White, Toni Marie O'Daniel, Pa Kou Vang, Kiersten Sloneker | Actions Needed | Time Allotted |
| 1. Consent Approval of agenda a. Approved | | |
| 2. Updates from last school board meeting on Wednesday July ____ 2024 and June ____ 2024 a. | Update | 10 m |
| Next school board meeting: Wed. Aug. 28th, 2024 | | |
| 3. Use of Internet policy: a. HCPA network filters and websites are blocked. Out of network the internet will have to have their filters and website blocked. i. Locked down internet for students ii. Is this equitable for Elementary THROUGH High School? iii. What is the parent's understanding? 1. We need to be clear that it is based on the NETWORK NOT the computer. | Discussion | 20 m |

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| <ul style="list-style-type: none"> a. Speak with Dr. Lor about how to communicate that with parents b. Policy for at school usage: Refer to at home use of computer policy and in student handbook. <ul style="list-style-type: none"> i. Referenced. c. Add: Any usage of HCPA devices at home must follow HCPA school use of technology policies <ul style="list-style-type: none"> i. Tabled to September 10 meeting, following meeting with Dr. Lor about communicating policies with families d. Discipline elementary; can lose a computer, Middle/high can not take computers. <ul style="list-style-type: none"> i. Tabled to September 10 meeting, following meeting with Dr. Lor about communicating policies with families | | |
| 4. LFB 406 Public and Private personal data (back from legal) Table to September 10, 2024 meeting; Did legal have any changes for us? | Discussion | 20 m |
| 5. Religion at school policy <ul style="list-style-type: none"> a. Add IV Section H added about smudging b. Moved moment of silence to section I <ul style="list-style-type: none"> i. Items A & B are done. ii. Missing policy number iii. Added preamble on section E to clarify the previously stated point <ul style="list-style-type: none"> 1. Dan needs to review, then take vote at next meeting | Update | 20 m |
| | | m |
| Adjourn | | m |

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)

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

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting