

HCPA Governance Committee Emergency Meeting Agenda and Minutes

Wed. Dec. 4th, 2024
3:30PM - 4:30PM

Join by Zoom Meets Using the Link below:

<https://umn-private.zoom.us/j/94552656692>

[Committee Calendar for 2024-2025](#)
[School Board Calendar For 2024-2025](#)

[Yearly Rolls 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:	Actions Needed	Time Allotted
1. Consent Approval of agenda a. Approved		
2. 545 TITLE IX GRIEVANCE PROCEDURE AND FORM.docx Needs gone through and then sent to legal then to the board. •	Discussion Vote Send to Board/ Lawyers	20 min
3. Upcoming policies a. Expectations for members b. Make notes on policies before all meetings c.	Review	20 min
January's Policies so far 7a. 104 HCPA Mission and Vision 7b. 215 Board Election 7c. 203 Operation of the school Board 7d. 210.2 Conflict of Interest for HCPA employees 7e. 230		

February's Policies so far		
<u>Group 1</u> <ul style="list-style-type: none"> ○ 212 School Board Member Development ○ 205 Open and closed meetings ○ 203.2 Order of Regular School Board meeting ○ 203.1 School Board Procedures Rule of order 		
<u>Group 2</u> <ul style="list-style-type: none"> ○ 203.6 Consent Agendas ○ 4.5.1 Equal Opportunity Non-Discriminaiton ○ 428 Whistleblower ○ 429 Teacher Evaluation 		
Adjourn at		

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)

Passed by Board

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

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting