

## HCPA Governance Committee Meeting

### Agenda

**HCPA**  
**October 10th 2023**  
**3:30pm - 5pm**

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

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

**Otherwise, to join by phone, dial +1 470-327-0432 and enter this 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.

I.	Call to Order
II.	Consent Approval A. Agenda
III.	General Updates A. Board Retreat B. Governance Committee Roles & Responsibilities
IV.	Board Training Review
V.	4.5.6 USE OF REASONABLE FORCE AND PROHIBITION ON USE OF CORPORAL PUNISHMENT policy review
VI.	5.3.1 Student Educational Data policy review.
VII.	5.3.4 Transfer of educational data policy review
VIII.	Adjourn