

HCPA Governance Committee Meeting

AGENDA

HCPA Board Room
Tuesday, January 18th, 2022
3:30 PM

Zoom Link: <https://zoom.us/j/8615751530>

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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| <ul style="list-style-type: none">• Call to Order at 3:31pm<ul style="list-style-type: none">◦ <u>Committee Members:</u> Heidi Pendroy, Crystal Robideau, Mee Vang, Tonie Marie O'Daniel, Blia Her, Joanna Klitzke, Karen Klinzing,◦ Guest: Danijela Duvnjak |
| <ul style="list-style-type: none">• Consent Approval<ul style="list-style-type: none">◦ Agenda<ol style="list-style-type: none">1. No changes to agenda |
| <ul style="list-style-type: none">• Review HCPA Mandatory Policies• <u>104 Mission and Vision Statement Policy:</u><ul style="list-style-type: none">◦ Approved mission in 2020. The website has the updated mission and vision statement looked at by all stakeholders. Update the policy that was looked at by constituency of our community (students, parents, faculty, staff, administration and alumni)◦ <u>Policy Statement:</u> Keep the same wording.◦ Bringing to School Board for approval on Jan. 26, 2022 meeting• <u>201 A Board Election Policy:</u><ul style="list-style-type: none">◦ Revise last time in 1995◦ Make changes use Nova's policy (Board Election) as a starting point, but change to reflect HCPA goals◦ Make Board Election and Self Evaluation as 2 different policies◦ Voted people in past elections were between 60 to 100 people (parents and staff)◦ Candidates ran unopposed for their seats.◦ Bringing to School Board for approval on Jan. 26, 2022 meeting• <u>201 B Self Evaluation Policy:</u><ul style="list-style-type: none">◦ Was talked about at Jan 11, 2022 Governance Committee◦ Bringing to School Board for approval on Jan. 26, 2022 meeting |

- Moving Board Conduct Policy: to the next Governance Committee on Tues. January 25, 2022 at 3:00pm
- Closed Session meeting in pursuant to state statute 13D.05 subdivision to consider allegations against someone subject to board authority.
 - Start at 4:29pm **Recorded**
 - Closed closed session at 5:07pm
- **Next meeting will be Tues. January 25, 2022 at 3:30pm through zoom**
 - Board Conduct Policy review
 - Closed Session meeting in pursuant to state statute 13D.05 subdivision to consider allegations against someone subject to board authority.
- Adjourn at 5:09pm