

HCPA Governance Committee Meeting AGENDA

**Tuesday, January 25th, 2021
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.

I. Call to Order 3:36pm

Committee members present:

Crystal Robideau - committee chair & facilitator
Heidi Pendroy - co-facilitator
Blia Her - convener
Joanna Klitzke - recorder
Mee Vang - board reporter
Danijela Duvnjak - CAO
Karen Klinzing, Charter Source consultant

**II. Consent Approval
A. Agenda**

III. Policy Review

- Guiding questions: How have we been approaching the subject of the policy? Is it working? Is it up to date? Does the policy reflect what the school has been doing? Would changes to the policy help the school run more effectively or efficiently? Do legal or policy or school references need to be updated? Are administrative structures procedures in place to handle what the policy is expecting?
- 203 Operation of the School Board - Governing Rules:
 - MSBA/MASA Model Policy 203.1 adopted 2005
 - Legal statutes updated
 - Reviewed, recommended language as-is
- 203.1 School Board Procedures; Rules of Order:
 - MSBA/MASA Model Policy 203.1 adopted 2005
 - Update H
 - Review and update of statutes

- Removal of cross-references as they're not required
- Reviewed, recommend updating H and keeping all other language
- Crystal will email the upcoming policies to governance committee members. Committee members will read them and make note of recommended alterations in preparation for the next committee meeting. A group discussion of the policies will be conducted.

IV. Roster Review

- All board candidates will be invited to the board meeting tomorrow
- Packets will be resent to board members in preparation
- Board seats need to be corrected to comply with bylaws and state statute - will be addressed at the board meeting tomorrow
- Bethel recommends that it be noted which role the board member are filling for their seat (parent, or community member)

- V. Closed Session meeting in pursuant to state statute 13D.05 subdivision to consider allegations against someone subject to board authority.

VI. Adjourn

Meeting adjourned 5:43pm