

HCPA Governance Committee Meeting Minutes

**HCPA Board Room
Tuesday, June 7th, 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.

<p>I. Call to Order Heidi, Crystal, Susan, Blia, Tonie Marie</p>
<p>II. Consent Approval A. Agenda</p> <p><u>Letter from Bethel (Heather Ross)</u> Addressing background checks and conflict of interest statements and Exhibit K: send back to Heather</p> <p><u>Board Self evaluations google Form</u> Bring to board on June 22nd Retreat/Team building not at school. With food with jeans, ice breakers, some work, and play Pick 2-4 things they want to get more training on and date to do the training Pick who is putting the training together</p>
<p>III. Update on 2022 Board of Directors Election Will bring results of elections on Jun 22, 2022 ,</p>
<p>IV. Policy Review Calendar No updated calendar yet</p>
<p>V. New Board Member On-Boarding Charter source training, expectation of being on a board. Online training,</p>
<p>VI. Adjourn</p>



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