

HCPA Governance Committee Meeting Minutes

Tuesday, July 9th, 2024
3:30PM - 5:00PM

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

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

Or join by phone,

Dial: +1 470-327-0432 Enter PIN: 414 391 841#

[Committee Calendar for 2024-2025](#)

[Yearly Rolls and Responsibilities](#)

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>Call to Order at</p> <p>Attended by: David Thompson, Kaethe Eltawely, Joseph Norby-White, Kyle Seeley, Pa Kou Vang, Kiersten Sloneker,</p>	<p>Actions Needed</p>	<p>Time Allotted</p>
<p>1. Consent Approval of agenda</p> <p>a. Started at 3:31 pm</p>		
<p>2. Update from last school board meeting on Wednesday June 27:</p> <p>a. Due to Dan and Susan not at this meeting we were unable to get updates from Junes board meeting.</p> <p>Next school board meeting: Wed. July 23?__</p>	<p>Update</p>	<p>5 m</p>
<p>3. Use of Internet policy:</p> <p>a. HCPA network filters and websites are blocked. Out of network the internet will have to have their filters and website blocked.</p> <p>b. Policy for at school usage: Refer to at home use of computer policy and in student handbook.</p> <p>c. Add: Any usage of HCPA devices at home must follow HCPA school use of technology policies</p> <p>d. Discipline elementary; can lose a computer, Middle/high can not take computers.</p> <p>e.</p> <p>Tabled</p> <p>Look at discipline policy is referred back to</p>	<p>Discussion</p>	<p>20 m</p>

What are violations in this policy		
Tabled to Aug. 13th, 2024		
4. Religion at school policy a. Add IV Section H added about smudging b. Moved moment of silence to section I i. SPPS Religion Policy ii. SPPS Smudging Policy : reference Heidi: Send to Mai Zer, Mrs. D and Jeremy.	Discussion	20 m
5. LFB 406 Public and Private personal data (back from legal) Table to Aug 13, 2024 meeting; Did legal have any changes for us?	Discussion	20 m 1hr 5 min
6.		m
7.		m
Adjourn at 4:10 pm		m

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)

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

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting