HCPA Governance Committee
Meeting Agenda and Minutes

Tuesday, November 12th, 2024
3:30PM - 5:00PM

Join by Google Meets Using the Link below:

https://meet.gogle.com/urg-jhvr-orh

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Dial: +1 304-459-9094   Enter PIN: 163 712 396#

Committee Calendar for 2024-2025   Yearly Rolls and Responsibilities
School Board Calendar For 2024-2025   Committee Members

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

Call to Order at Attended by:	**Actions Needed**	**Time Allotted**
1. 6.Consent Approval of agenda a. Approved		
2. Updates from last school board meeting on Wednesday Oct. 23rd, 2024 There is no meeting for the school board for November Next school board meeting: Jan.14th 2025	**Update**	10 m
3. Facility use of school a. Old Notes ● Need to add policy number and heading ● Add roman numeral to headers ● Make headers look all the same ● See notes on policy ● Send to Tony Hang for revisions and clarifications. ● Quick review when send back	**Update**	10 m

3. Use of Internet policy: invite Shawn
    Email response from Shawn
    a) Jenee's point of needing a comment on undermining security measures was agreed upon by the group.
	Review	15 min

However, Gov Comm would like to cross-reference this with other disciplinary measures in Student Handbook b) Referenced in Student Handbook Section 6: Student Code Of Conduct subsection D.2 c) Opening a gray area d) <mark>Need to amend the student disciplinary policy to include students actively trying to get around the internet filters.</mark> Make sure that student handbook as this explicit policy with violations SPPS Policy <mark>Tabled from</mark> <mark>Look at discipline policy is referred back to</mark> <mark>What are violations in this policy</mark>		
4. Board School Wide Events Board Event Participation How to report back to the board? Clean version?	**Review**	10 m
5. policy revision calendar (Updated format needed) Board Policies to review Admin Policies to review	**Discussion**	20 m

6. Election Calendar/Timeline
     23-24 Calendar/Timeline Make sure dates follow policy
     Election Policy
	Discussion	20 m

7. Develop a School Board training calendar Board members are requesting a calendar that requires quarterly training, or trainings that are to be completed annually for the school board annual report in October.	**Discussion**	15 m
8. No Committee Meeting for December due to the holidays. Next meeting will be January 14th, 2025		m
Adjourn		

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)

Passed by Board

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

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting