

HCPA Governance Committee **Special Meeting Agenda**

Wednesday, March 27, 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#

<u>Mission/Vision Statement:</u> 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
Consent Approval of agenda	

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)