

HCPA Governance Committee Meeting AGENDA

**HCPA Skyway Conference Room 266
Tuesday, February 15th, 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.

I. Call to Order - 3:31pm

Committee members present:

Crystal Robideau - committee chair & facilitator
Heidi Pendroy - co-facilitator
Blia Her - convener
Joanna Klitzke - recorder
Toni Marie O'Daniel
Susan Vang

II. Consent Approval
○ 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?

- 204 School Board Meeting Minutes
- 205 Open Meetings and Closed Meetings
- 209 Code of Ethics
- 212 School Board Member Development
- 406 Employee Authorization for Release of Information
- 506 Student Discipline
-
-

IV. Onboarding for newly elected board members

V. Adjourn 5:03pm

For next session:

- 515 Protection and Privacy of Pupil Records
- 507 Corporal Punishment - follow up question for Ms. D