

HCPA Governance Committee Meeting AGENDA

HCPA Board Room
Tuesday, February 8th, 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

Present:

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

II. Consent Approval
A. Agenda

III. Roster Finalized

- HCPA board roster set

IV. 2022 Board Election

- Governance Committee will volunteer as Board Nominating Committee pending board approval
- Blia and Maizer will coordinate to set up recruitment communications - Crystal and Heidi will prepare the info (flyer with contact info and link/address to the candidate packet) for teachers and parents. Community will see flyer via facebook, website, and Hmong Times.
- Joanna will create google form / doc for the Candidate Packet
- Governance Committee will meet March 29th to finalize the ballot
- Voting open May 16-20, must be post-marked by May 20th
- May 31st and June 1st will be ballot tallying and certification
- June 22nd - annual HCPA board meeting. Election results are certified and new board members are approved.

V. Executive Committee Discussion

- Mee has been appointed as board chair. She will be stepping off the governance committee and recommending Susan join it in her place. Crystal will email her.
- Executive Committee will be formed to examine bylaws and leadership evaluations as a sub-committee of the Governance Committee

VI. 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 ex

- A. 203.2 Order of the Regular Board Meeting
- B. 203.5 School Board Meeting Agenda
- C. 203.6 Consent Agendas

Follow-up meeting on Tuesday 2/15 to continue policy review

- D. 204 School Board Meeting Minutes - wait until after Mee brings up a relevant issue at board meeting
- E. 205 Open Meetings and Closed Meetings - follow up with Karen about notation regarding virtual meetings
- F. 209 Code of Ethics
- G. 212 School Board Member Development
- H. 406 Employee Authorization for Release of Information
- I. 506 Student Discipline
- J. 507 Corporal Punishment
- K. 515 Protection and Privacy of Pupil Records

VII. Adjourn

5:00pm