

HCPA Governance Committee Meeting AGENDA

HCPA Board Room
January 31st, 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 3:32pm

Present:

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

II. Consent Approval
A. Agenda

III. Board Member Candidate Recommendation

Board has approved recommended changes to the roster.
Recommendation that Susan Vang and Dr. Aly Xiong be appointed to the board.
Appointments will last until the end of the school year. At that point appointed board members will run for election to fill the remaining time on their seat.
Bylaws need to be reviewed prior to allowing Daniel Schmidt to be seated in Seat E as it must be altered to be a Community/Parent/Teacher seat.
Bylaw review and revision must be a board-initiated project.

IV. Closed Session meeting in pursuant to state statute 13D.05 subdivision to consider allegations against someone subject to board authority.

Recorded - 3:49pm-3:59pm

The Governance Committee has planned a verbal warning for the subject of this closed session meeting as the complaints were found to be valid. As the subject of this closed session has resigned and is no longer subject to board authority this verbal warning has not been delivered. The issue has been tabled at this time. This will be shared at the February board meeting.

V. 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?
- Rescheduled to next session 1/8/2022

VI. Adjourn

Meeting adjourned 4:06pm