

HCPA SPECIAL BOARD MEETING

Training Session

August 28, 2021 starting at 8:30 AM

Meeting will take place in-person at the Boardroom on 2nd floor in

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

August 28, 2021 Agenda – review/approve

8:30 a.m. – 8:50 a.m. BoardEffect Board Portal: Initial Walk-Through

8:50 a.m. – 9:25 a.m. Board Roles and Responsibilities

9:25 a.m. – 10:00 a.m. Understanding a “Conflict-of-Interest”

- ✓ How is it legally defined and how is it enforced?
- ✓ How to Identify a Conflict of Interest
- ✓ What policies interact with Conflict-of-Interest policies
- ✓ How is the Conflict-of-Interest policy implemented in practice?
- ✓ Board conflict of interest resolutions – review/approve

10:00 a.m. – 10:15 a.m. Discuss next board retreat(s)

Adjournment

Some members may be participating via electronic means