

HCPA Governance Committee Meeting Minutes

Tuesday, March 12th, 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#

Mission/Vision Statement: 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: Kyle Seeley, Joseph Norby-White, Toni Marie O'Daniel, Heidi Pendroy, Andrea Touhey, Susan	Actions Needed
1. Consent Approval of agenda	
2. Governance committee roles and responsibilities a. Disc Email out to committee and have them look b. Send to board for approval: March meeting	Discussion Vote
3. 5.9.4 Homeless and highly mobile policy review TABLE from February a. HCPA letterhead b. Has been looked at by HCPA homeless liaison c. Send to board (adding HCPA header) for approval: March meeting	Final Review
4. 5.8.3 Use of Social Media in School TABLE from February a. HCPA letterhead b. Change District to HCPA c. Part 3 bullet point 1: add tiktok, snapchat instagram, youtube, facebook, twitter, Whats up, wechat, pinterest, Reddit, linkedin d. https://buffer.com/library/social-media-sites/ e. Change bullet points to letters f. Send to board (adding HCPA header) for approval: March meeting	Discussion Send to Board
5. 5.5.1 Chemical Use and Abuse TABLE from February a. HCPA letterhead b. Chemical to prohibited substances c. Send to board (adding HCPA header) for approval: March meeting	Discussion Send to Board

6. Board member participation in school wide events. a. Review board notes b. Heidi will talk to Dan about bringing it to Marchs board meeting	Discussion Send to Board
7. Recruiting more members: TABLE from February a. Dan will reach out to Ms. D and Krista and b. People have asked others but they have declined. c. Send out school wide email about committee and what we do	Update
8. Board Election Next steps a. Have Dan connect with committee on timing and updates b. Who is putting together packets for the board meeting on March 27th? c. Help counting on 29th of May Andrea, Kyle, Susan, Heidi ?	Update
9. Meet with parent about running for parent seat va google meets link a. Was not able to connect with the parent. Sent Mai Zer email to hopefully connect with the parent.	Discussion
Adjourn at 4:32pm	

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)