

HCPA Governance Committee Meeting Agenda

HCPA
Tuesday, March 14th 2023
3:30pm - 5pm

Zoom: <https://zoom.us/j/97228302766>
Or In Person: Skyway Conference Room - HCPA

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

A. Members Present:

Joseph Norby-White , Andrea Touhey, Nell Hernandez, Daniel Schmidt, Blia Her, Samantha Janchan, and Susan Vang (via Google Meets)

II. Consent Approval

A. Agenda

III. Meet Potential Governance Committee Members

A. New Members

Sam is the newest member; our group totals 10

IV. Late Policy

Late Policy Review before coming to Meeting:

If the start of school is delayed two hours, the following usually occurs:

- School will start exactly two hours later than usual.
- Buses will run ~~two hours~~ later than usual.
- Schedule will be adjusted for students K-12.

Staff should report as close as possible to their usual starting time. We recommend families monitor the HCPA website, social media, or KARE 11 for updates and changes. Any decisions made to close the district will be make

Need technical language for different schools - elementary, middle, and high

Use contract hours (7-330), so 9-330?

Is 2 hours enough for bussing?

Decision maker - admin team (CAO, CFO, Directors)

2 hour delay/half day

Bank our hours (not days) to use as needed

Blia - will speak with transportation and email an update before recommending to the board.

V. [Land Acknowledgement](#)

Send to legal counsel.

Susan Vang brought up that there is a similar tradition in Hmong culture about honoring the land.

VI. Election Process Updates

From Blia - one additional person mentioned interest (3/14).

Next meeting will review the process and voting.

VII. Adjourn at 4:35