

HCPA Governance Committee Meeting

Minutes

HCPA

Tuesday, May 9th 2023

3:30pm - 5pm

Google Meets: To join the video meeting, click this link:

<https://meet.google.com/ehn-oddu-fhw>

Otherwise, to join by phone, dial +1 470-327-0432 and enter this PIN: 414
391 841#

Or In Person: Board 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 at A. Heidi Pendroy, Joseph Norby-White through google meets, Susan Vang (Google Meets [phone option]), Dan Schimdt, Blia Her, Nell Hernandez, Kyle Seeley B. Guest Sam Malone,
II.	Consent Approval A. Agenda
III.	Review 521 Student Disability Non-Discrimination Policy 1. SV edits: (revised date at top) 2. General formatting of policies? Suggested format: I. A. 1. a. B. Disability Discrimination Grievance Report Form Remove cross reference from all policies.
IV.	Review Grievance Procedure for Section 504 process or discrimination Complaints Policy
V.	Review 615 Testing Accommodations , Modifications, Exemptions for IEPs, Section 504 Plans and LEP Students Policy 1. SV edits: revised date at top 2. Cross references?
VI.	Request to rename HCPA's fieldhouse A. Sam Malone speaking about changing fieldhouse

- B. School, parents, students, are coming up to Sam about why is the name still on the fieldhouse? Is Sam keeping records on how many people? How many times?
Suggested names Founder Feildhouse, Teachers name that passed away,
- C. Cost \$40 to \$60 thousands to remove and replace
- D. The PR firm thinks it should be removed.
- E. Send out a survey to parents, staff and students 6-12. Dr. Lor to be around to answer questions. Staff also

Survey to parents questions:

Can we hide the main question in 5 different questions?

Having the staff and students come up with the new name next year if we change the name.

Share next meeting Dan

VII. [Parent Concern - Ethics](#)

- A. Check with Tony Marie on the name of the policy we worked on last year.
- B. Put in handbook and send out in communication
- C. Maybe have Susan, Ms. D have a meeting to talk about it.
 - 1. Why is the person not happy about the resolution?
- D. Confirm the correct process was followed by resolving the concerns/following our school policy.

VIII. Election Process Updates from Blia

- A. Put ballots out this week, Sent out in the mail only to parents that didn't have emails.
- B. Parents and staff with email will be sent a link to vote. Email going out Monday May 15th, voting on May 16th to May 18th
- C. Counting ballots on Wed. May 31, 2023

IX. Adjourn at 4:20 pm