

HCPA Governance Committee Meeting Agenda

**HCPA
Tuesday, June 13th 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#**

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 3:31 pm A. Daniel Schmidt, Heidi Pendroy, Joseph Norby-White, Kyle Seeley, Blia Her, Susan Vang, Tony Marie O'Daniel, Karen Klinzing
II.	Consent Approval A. Agenda
III.	Conflict of Interest 2.4.1 Spelling corrections: Sections C part "a one or more directors" Recommend to the board with corrections
IV.	Nepotism 2.9.0 Fix layout/Format Are there consequences if not reported?
V.	Data Subject Rights and Data Access 4.21.406 Bullet points/ format Capitalization errors Grammatical errors Recommend to the board with corrections
VI.	Election Updates from Blia Winners will be announced at the next school board meeting in June 2023. Seat and person that won will report. Let the public know also.
Notes:	
<ul style="list-style-type: none"> Is there a student data policy about having a school directory? If not, we should. Backpack checks/metal detector? 	
VII.	Adjourn at 4:06 pm

General Notes Work on over the summer

Blia, Susan, Daniel,

1. Make sure that all policies have the same layout
2. Everyone on committee has access to all policies