

HCPA Governance Committee April Meeting Minutes

Tuesday, April 16th, 2024 (rescheduled from 4/9/24)
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:	Actions Needed	Time Allotted
1. Consent Approval of agenda		
2. Meet prospective Governance committee members <ul style="list-style-type: none"> a. Heidi Pendroy b. Toni Marie O'Daniel c. Joseph Norby-White d. Kyle Seeley e. Andrea Touhey f. Kaethe Eltawely-Guest g. David Thompson-Guest h. Pa Kou Vang-Guest i. Kiersten Sloneker (Cannot Attend) -Guest 	Discussion	15 minutes
3. Board Election: Finalize candidate ballot <ul style="list-style-type: none"> a. Candidates have been approved b. 2 seats are running against anyone. c. Have MaiZer send out items for elections. Send out by Friday April 19th. Next Year <ul style="list-style-type: none"> d. Move up finalizing ballot up a couple of weeks e. Can we get the 18 year olds at HCPA students to be able vote for next year f. Board election and retreat and training calendars done and GC calendar done by July 2024 	Discuss	15 minutes
4. Board member school wide event <ul style="list-style-type: none"> a. Turn document into a true policy; b. Polish it up 	Discuss	20 Minutes

c. Add events calendar d. Add accountable part in the policy: Report back to board at the next meeting. e. Board will sign up for their events in July. f. GC will send out reminders to the board members. g. Google Doc calendar to share with board members. Toni Marie O'Daniel and Heidi Pendroy AFTER MAY 21		
5. Policy 4.2.1: 406 Public and Private Personal Data a. Look at notes on policy for changes and all questions b. Send it to Tony and Chong to look at	Discuss	15 minutes
6. Review board policies that need creation a. Can Karen help with this? Start coming to our meetings to help with this issue. Dan will connect with her b. Bring back to committee and figure out when to work on it over the summer. c. Make sure all policies are available to the public on website May 2024 Meeting Review	Discuss	10 minutes
7. Select governance committee officers a. Hold off until next month so new members can be added to an officer's position.	Discuss & Vote	15 Minutes
Adjourn at 4:50		

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)