

HCPA Governance Committee Meeting Agenda and Minutes

Mon. Feb 10th, 2025
3:30PM - 5:00PM
In Person in the Boardroom

Join by Zoom Meets Using the Link below:

Provided by Susan Vang: <https://umn-private.zoom.us/my/susanv>

Updated [Committee Calendar for 2024-2025](#) Updated
[School Board Calendar For 2024-2025](#)

[Yearly Rolls and Responsibilities
Committee Members](#)

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 a. Approved	Vote: Yeah__ Nay__ Ab.__	
Next Meeting: Monday Mar 10, 2025 at 3:30pm using Susan Vangs zoom link		
2. Updates from last school board meeting on Wednesday Jan. 22nd 2025 • Sent to Lawyers Naming school building and facility	Update	10 m
Next school board meeting: Feb. 26th, 2025		
3. Passed by board at Jan 22, 2025 Meeting • Board School Wide Events / Board Event Participation • Use of Internet policy: • Facility use of school • 210.2 Conflict of Interest for HCPA employees • 2.3.0: Committees of the Board		
4. Sub Committee up dates from Jan 2025 Group 1 •	Update Vote: Yeah__	40 m

Group 2 <ul style="list-style-type: none"> • 	Nay __ Ab.____	
5. 215 Board Election <ul style="list-style-type: none"> • Table until Neo has their Jan meeting Tabled from Meeting Jan	Discussion Tabled from Meeting Jan Vote: Yeah__ Nay __ Ab.____	15 m
6. 203 Operation of the school Board <ul style="list-style-type: none"> • Table until Neo has their Jan meeting Tabled from Meeting Jan	Discussion Tabled from Meeting Jan Vote: Yeah__ Nay __ Ab.____	15 m
7. Election Calendar/Timeline: Mai Zer says it looks good 24-25 Election calendar Election Policy <ul style="list-style-type: none"> • Send the 24-25 election calendar to Mai Zer to make sure that the dates are following the policy. • Table until Neo has their Jan meeting Tabled from Meeting Jan	Discussion Tabled from Meeting Jan Vote: Yeah__ Nay __ Ab.____	15 m
8. 104 HCPA Mission and Vision <ul style="list-style-type: none"> • Send to Ms. D and admin to see if the policy is current or do they need to be updated? 	Update Vote: Yeah__ Nay __ Ab.____	15 m
9. 210.2 Conflict of Interest for HCPA employees Chong Her said we have to have both Nepotism 426 and Conflict of interest 210.2 Old Notes from Jan <ul style="list-style-type: none"> • Sloppy: this has a signature part • Send to Chong Her in HR <ul style="list-style-type: none"> ○ Form and policy be rolled into one? ○ Can we combine this or into Nepotism policy 426 • Same as policy 426: that was approved in September 	Update Vote: Yeah__ Nay __ Ab.____	15 m

10.		
Notes to bring to the board: <ul style="list-style-type: none"> 		
Adjourn at	Vote: Yeah__ Nay __ Ab.___	

Policies and Agenda Item labels are

Vote (needs to be finalized and send to board)

Send to Board/Lawyers (to get looked at or approved for next steps)

Passed by Board

Review (came from board/lawyer, check for changes)

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting

The policy format the Governance Committee has agreed on is:

Will be placed at the end of each policy; have more room to add notes. <i>Adopted:</i> <i>Reviewed: January 26, 2022</i> <i>Board Approved: January 26, 2025</i>	Level 1: I, II, III... left aligned at 0" text indent at 0.25"	Level 2: A, B, C... left aligned at 0.5" text indent at 0.75"
	Level 3: 1, 2, 3... left aligned at 1" text indent at 1.25"	Level 4: i, ii, iii... left aligned at 1.5" text indent at 1.75"



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