

HCPA Governance Committee Meeting Agenda and Minutes

Tuesday, September 10th 2024
3:30PM - 5:00PM

Join by Google Meets Using the Link below:

<https://meet.google.com/urg-jhvr-orh>

Or

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Dial: +1 304-459-9094 Enter PIN: 163 712 396#

[Committee Calendar for 2024-2025](#)
[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 PM Attended by:	Actions Needed	Time Allotted
1. Consent Approval of agenda a. Approved		
2. Look at the calendar for the year.	Discussion	10m
3. Updates from last school board meeting on Wednesday June 28, 2024, July 24, 2024, and Aug 28th, 2024 a. Next school board meeting: Wed, Sept 25th, 2024	Update	10 m
4. Library Materials Policy Susan Vang	Discussion	10 m
5. Student Journalism Policy Susang Vang	Discussion	10 m
6. Religion at school policy a. Add IV Section H added about smudging b. Moved moment of silence to section I i. Items A & B are done. ii. Missing policy number	Discussion (Board Meeting Minutes)	20 m

<ul style="list-style-type: none"> iii. Added preamble on section E to clarify the previously stated point <ul style="list-style-type: none"> 1. Dan needs to review, then take vote at next meeting 		
<ul style="list-style-type: none"> 7. Facility use of school <ul style="list-style-type: none"> a. Policy has not been share at of 8/22 	?	
<ul style="list-style-type: none"> 8. Board School Wide events Has the board signed up for their events yet? 	Discussion	10 m
<ul style="list-style-type: none"> 9. Use of Internet policy: <ul style="list-style-type: none"> a. HCPA network filters and websites are blocked. Out of network the internet will have to have their filters and website blocked. <ul style="list-style-type: none"> i. Locked down internet for students ii. Is this equitable for Elementary THROUGH High School? iii. What is the parent's understanding? <ul style="list-style-type: none"> 1. We need to be clear that it is based on the NETWORK NOT the computer. <ul style="list-style-type: none"> a. Speak with Dr. Lor about how to communicate that with parents b. Policy for at school usage: Refer to at home use of computer policy and in student handbook. <ul style="list-style-type: none"> i. Referenced. c. Add: Any usage of HCPA devices at home must follower HCPA school use of technology policies <ul style="list-style-type: none"> i. Tabled to September 10 meeting, following meeting with Dr. Lor about communicating policies with families d. Discipline elementary; can lose a computer, Middle/high can not take computers. <ul style="list-style-type: none"> i. Tabled to September 10 meeting, following meeting with Dr. Lor about communicating policies with families 	Passed by board 6/28/2024	5 m
<ul style="list-style-type: none"> 10. LFB 406 Public and Private personal data (back from legal) Table to September 10, 2024 meeting; Did legal have any changes for us? 	Passed by board 6/28/2024	5 m
Adjourn		m

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)

Passed by Board

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

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting