

HCPA Governance Committee Meeting Agenda and Minutes

Tuesday, August 6th, 2024
3:00PM - 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#

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

[Yearly Rolls and Responsibilities](#)

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.		
2. Updates from last school board meeting on Wednesday July ___ 2024 and June ___ 2024 a.	Update	10 m
Next school board meeting: Wed. Aug. 28th, 2024		
3. Use of Internet policy: a. HCPA network filters and websites are blocked. Out of network the internet will have to have their filters and website blocked. b. Policy for at school usage: Refer to at home use of computer policy and in student handbook. c. Add: Any usage of HCPA devices at home must follow HCPA school use of technology policies d. Discipline elementary; can lose a computer, Middle/high can not take computers. e.	Discussion	20 m
<div style="background-color: #FF00FF; padding: 2px;">Tabled to Aug. 13th, 2024</div> <div style="background-color: #800000; color: white; padding: 2px;">Tabled</div>		

Look at discipline policy is referred back to What are violations in this policy		
4. LFB 406 Public and Private personal data (back from legal) Table to Aug 13, 2024 meeting; Did legal have any changes for us?	Discussion	20 m
5. Religion at school policy a. Add IV Section H added about smudging b. Moved moment of silence to section I	Update	20 m
6.		m
Adjourn		m

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)

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

Discussion (Feedback),

Update (Information)

Tabled to Next Meeting

Tabled from last meeting