

## HCPA Governance Committee Meeting Minutes

Tuesday, June 11th, 2024  
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'sBoa

Call to Order at Attended by:	Actions Needed	Time Allotted
1. Consent Approval of agenda		
2. <a href="#">Board events final draft</a> a.	<b>Send to Board</b>	10 m
3. <a href="#">Use of Internet policy</a> : invite Shawn	<b>Discussion</b>	25 m
4. <a href="#">Religion at school policy</a>	<b>Update</b>	10 m
5. <a href="#">Report about board election</a>	<b>Update</b>	10 m
6. <a href="#">Committee calendar for 2024-2025</a> a. Questions change time for the summer?	<b>Discussion</b>	25 m
7. Policy	<b>Review</b>	
<b>Adjourn</b>		

**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)