

HCPA Governance Committee Meeting Minutes

Tuesday, May 14th, 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'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. Electing Governance committee officers	Assign Officers	10 m
3. Religion at school policy	Discussion	20 m
4. Use of Internet policy	Discussion	20 m
5. Active shooter policy (Neo's request) <ul style="list-style-type: none"> a. Look at other schools b. Create our own. c. State Statute d. This does not need to be a policy per say, but an official procedure. e. Active shooter opt-out form f. HCPA school emergency operations plan <ul style="list-style-type: none"> i. See page 38 	Discussion	20 m
6. Updates on the board event participation proposal	Update	10 m
7. Review board policies that need creation : From Aprils meeting	Review	10 m

Adjourn		

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)