

HCPA Governance Committee Meeting Agenda

Tuesday, April 16th, 2024 (rescheduled from 4/9/24)
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. Meet prospective Governance committee members a. Pa Kou Vang b. David Thompson c. Kiersten Sloneker (Cannot Attend)	Discussion	15 minutes
3. Board Election: Finalize candidate ballot	Discuss & Vote	15 minutes
4. Board member school wide event	Discuss	20 Minutes
5. Policy 4.2.1: 406 Public and Private Personal Data	Discuss & Vote	15 minutes
6. Review board policies that need creation.	Discuss	10 minutes

7. Select governance committee officers	Discuss & Vote	15 Minutes
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)