

HCPA Governance Committee Meeting AGENDA

**HCPA Board Room
Tuesday, February 13th, 2024
3:30PM - 5:00PM**

**Google Meets: To join the video meeting, click this link:
<https://meet.google.com/ehn-oddu-fhw>
Otherwise, to join by phone, dial +1 470-327-0432 and
enter this 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.

I.	Call to Order
II.	Consent Approval A. Agenda
III.	Selecting an election committee
IV.	Review election calendar for 2024 board election A. Calendar and policy/ bylaws for election B. Counting Ballots C.
V.	Governance committee roles and responsibilities
VI.	Board member participation in school wide events.
VII.	Recruiting more members
VIII.	Policies to review
IX.	5.9.4 Homeless and highly mobile policy review Final Review A. HCPA letterhead B.
X.	5.8.3 Use of Social Media in School A. HCPA letterhead B. Change District to HCPA

- C. Part 3 bullet point 1: add tiktok, snapchat instagram, youtube, facebook, twitter, Whats up, wechat, pinterest, Reddit, linkedin
a. <https://buffer.com/library/social-media-sites/>
- D. Change bullet points to letters

XI. [5.5.1 Chemical Use and Abuse](#)

- A. HCPA letterhead
B.

XII. Adjourn