

HCPA Governance Committee Meeting

Agenda

**HCPA
August 8th 2023
3:30pm - 5pm**

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.	Set the Governance Calendar for 2023-2024
IV.	Review Governance Charter
V.	Roles, Responsibilities, and Expectations for Governance Committee
VI.	Discuss Board Retreat
VII.	Policy Review 8.8.0 Distribution of Non School-Sponsored Materials on School Premises by Students and Employers
VIII.	Adjourn