

## HCPA Governance Committee Meeting AGENDA

HCPA Board Room  
Tuesday, January 18th, 2022  
3:30 PM

**Zoom Link:** <https://zoom.us/j/8615751530>

**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. Review HCPA Mandatory Policies
IV. Closed Session meeting in pursuant to state statute 13D.05 subdivision to consider allegations against someone subject to board authority.
V. Adjourn