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## **HCPA Governance Committee Meeting AGENDA**

**HCPA Board Room  
Tuesday, December 11th, 2021  
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.

**Interview with Daniel Schmidt - Board Seat @ 3:30PM**

**I.Call to Order**

**II.Consent Approval**

**a. Agenda**

**III. Review candidates from interviews**

**a. Steps/process to move forward**

**IV.Governance Committee Calendar**

**V.Board Self-Development Survey**

**VI.Closed Session meeting in pursuant to state statute 13D.05 subdivision to consider allegations against someone subject to board authority.**

**VII. Adjourn**