

## **HCPA Governance Committee Meeting AGENDA**

**HCPA Board Room  
Tuesday, November 23, 2021  
3:30 PM**

**Zoom Link: <https://zoom.us/j/98068461088>**

**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. Process for screening potential board member candidates**
  
- IV. Rubric for screening candidates**
  
- V. Progress of Candidates**
  
- VI. Screen potential candidates who have submitted paperwork and passed background check**
  
- VII. Adjourn**