

## HCPA Governance Committee Meeting Minutes

HCPA Zoom Link  
Tuesday, December 13th 2022  
3:30pm - 5pm

<https://zoom.us/j/97228302766>

**Mission/Vision Statement:** HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

<ul style="list-style-type: none"><li>• Call to Order: Daniel Schmidt, Karen Klinzing, <a href="#">Toni Marie O'Daniel</a> Blia Her, Heidi Pendroy, Susan Vang</li></ul>
<ul style="list-style-type: none"><li>• Consent Approval<ul style="list-style-type: none"><li>○ Agenda</li></ul></li></ul>
<ul style="list-style-type: none"><li>• Review <a href="#">Gender Inclusion Policy</a><ul style="list-style-type: none"><li>• Looking at St. Paul Policy: Legal wants us to do layout like St. Paul</li><li>• <a href="#">Revised policy</a></li><li>• <a href="#">Send back to Legal on 12/13/2022 and bring to board in Jan 2023</a></li></ul></li></ul>
<ul style="list-style-type: none"><li>• Review <a href="#">Student Sex Nondiscrimination</a> <a href="#">Was done in March of 2022, we don't need to look at it this year.</a></li></ul>
<ul style="list-style-type: none"><li>• Review <a href="#">Equal Education Opportunity Policy</a><ul style="list-style-type: none"><li>• Put on new letterhead.</li><li>• Should link all policies to the <a href="#">Board Policies to Review document</a></li><li>• Policy has no additions to the policy</li><li>• <a href="#">Bring to board Jan 2023</a></li></ul></li></ul>
<ul style="list-style-type: none"><li>• Adjourn<ul style="list-style-type: none"><li>○ At 4:45 pm</li></ul></li></ul>