

## HCPA Governance Committee Meeting Minutes

HCPA Zoom  
Tuesday, August 9, 2022

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 – 3:40pm <u>Committee members present:</u> Susan Vang Daniel Schmidt Blia Her Heidi Pendroy Karen Klinzing
II. Consent Approval <ul style="list-style-type: none"><li>- <a href="#">Governance Committee Meeting Calendar</a><ul style="list-style-type: none"><li>- Need to post</li></ul></li><li>- Agenda:<ul style="list-style-type: none"><li>- Daniel and Karen to meet prior to committee meeting, get agenda to Blia</li><li>- Blia will create agenda</li></ul></li></ul>
III. <a href="#">Governance Framework</a> <ul style="list-style-type: none"><li>- Review August and September items, rearrange as necessary, hoping to have more committee member present</li></ul>
IV. <a href="#">Board Orientation</a> <ul style="list-style-type: none"><li>- Drafted by Karen - board suggested an hour or so before/after board meetings monthly to cover orientation items. August board coincides with Open House, Karen, D, and Susan will discuss plan at Board Agenda meeting on 8/12 - details to follow</li><li>- Will send to Mai Zer to include in August Board Meeting for approval</li></ul>
V. <a href="#">Governance Committee Charter</a> <ul style="list-style-type: none"><li>- Moved to September, members to review for September meeting</li></ul>
VI. Policy Review Calendar <ul style="list-style-type: none"><li>- Karen and Mai Zer still working on policies</li><li>- Governance Committee to delegate policies to committees to review once complete and determine review cycle</li></ul>
VII. Adjourn

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- Meeting adjourned 4:31pm