

HCPA Governance Committee Special Meeting Minutes

Wednesday, March 27, 2024
3:30PM - 5:00PM

Google Meets: To join the video meeting, click this link:

<https://meet.google.com/ehn-oddu-fhw>

Or join by phone,

Dial: +1 470-327-0432 Enter PIN: 414 391 841#

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

<p>Call to Order at 3:50pm Attended by: Daniel Schmidt, Heidi Pendroy, Susan, Kyle Seeley</p>	<p>Actions Needed</p>
<p>1. Consent Approval of agenda</p>	
<p>2. Review background check on candidates a. Referenced 609.224 Minnesota Statutes Subdivision 1 b. Given that the seat being considered is a parent seat, the individual being considered has a recent violent conviction. We have elected to not nominate the candidate for the board election at this given time. Discussion between Daniel, Heidi and Kyle.</p>	<p>Send to Board</p>
<p>3. The remaining candidates will be brought to the board for final nomination packet.</p>	<p>Send to Board</p>
<p>Adjourned at 4:11 pm</p>	

Policies and Agenda Item labels are

Vote (needs to be finalized and send to board)

Send to Board/Lawyers (to get looked at or approved for next steps)

Review (came from board/lawyer, check for changes)

Discussion (Feedback),

Update (Information)