

## HCPA Governance Committee Meeting Minutes

Tuesday, March 12th, 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.

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| <p>Call to Order at<br/>Attended by: Kyle Seeley, Joseph Norby-White, <a href="#">Toni Marie O'Daniel</a>, Heidi Pendroy, Andrea Touhey, Susan</p>   | <p><b>Actions<br/>Needed</b></p>                    |
| <p>1. Consent Approval of agenda</p>   |   |
| <p>2. <a href="#">Governance committee roles and responsibilities</a><br/> a. Disc Email out to committee and have them look<br/> b. <a href="#">Send to board for approval March meeting</a></p>  | <p>Discussion<br/><br/><b>Vote</b></p>              |
| <p>3. <a href="#">5.9.4 Homeless and highly mobile policy review</a> <b>TABLE from February</b><br/> a. HCPA letterhead<br/> b. Has been looked at by HCPA homeless liaison<br/> c. <a href="#">Send to board with header for approval March meeting</a></p>   | <p><b>Final<br/>Review</b></p>                      |
| <p>4. <a href="#">5.8.3 Use of Social Media in School</a> <b>TABLE from February</b><br/> a. HCPA letterhead<br/> b. Change District to HCPA<br/> c. Part 3 bullet point 1: add tiktok, snapchat instagram, youtube, facebook, twitter, Whats up, wechat, pinterest, Reddit, linkedin<br/> d. <a href="https://buffer.com/library/social-media-sites/">https://buffer.com/library/social-media-sites/</a><br/> e. Change bullet points to letters<br/> f. <a href="#">Send to board with header for approval March meeting</a></p> | <p>Discussion<br/><br/><b>Send to<br/>Board</b></p> |
| <p>5. <a href="#">5.5.1 Chemical Use and Abuse</a> <b>TABLE from February</b><br/> a. HCPA letterhead<br/> b. Chemical to prohibited substances<br/> c. <a href="#">Send to board with header for approval March meeting</a></p>   | <p>Discussion<br/><br/><b>Send to<br/>Board</b></p> |

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| <p>6. <a href="#">Board member participation in school wide events.</a></p> <ul style="list-style-type: none"> <li>a. Review board notes</li> <li>b. Heidi will talk to Dan about bringing it to Marchs board meeting</li> </ul>  | <p>Discussion</p> <p><b>Send to Board</b></p> |
| <p>7. Recruiting more members: <b>TABLE from February</b></p> <ul style="list-style-type: none"> <li>a. Dan will reach out to Ms. D and Krista and</li> <li>b. People have asked others but they have declined.</li> </ul>  | <p>Update</p>                                 |
| <p>8. Board Election Next steps</p> <ul style="list-style-type: none"> <li>a. Have Dan connect with committee on timing and updates</li> <li>b. Who is putting together packets for the board meeting on March 27th?</li> <li>c. Help counting on 29th of May Andrea, Kyle, Susan, Heidi ?</li> </ul> | <p>Update</p>                                 |
| <p>9. Meet with parent about running for parent seat va google meets link</p> <ul style="list-style-type: none"> <li>a. Was not able to connect with the parent. Sent Mai Zer email to hopefully connect with the parent.</li> </ul>  | <p>Discussion</p>                             |
| <p><b>Adjourn</b> at 4:32pm</p>   |   |

**Policies and Agenda Item labels are**

**Vote** (needs to be finalize 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)