HMONG COLLEGE PREP ACADEMY

HCPA Governance Committee Meeting
<u>Minutes</u>

**HCPA Board Room
Tuesday, February 13th, 2024
3:30PM - 5:00PM**

**Google Meets: To join the video meeting, click this link:
https://meet.google.com/ehn-oddu-fhw
Otherwise, to join by phone, dial +1 470-327-0432 and
enter this PIN: 414 391 841#**

<u>**Mission/Vision Statement:**</u> 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 at 3:36pm
	    B. Daniel Schmidt , Heidi Pendroy, Andrea Touhey

III.	Selecting an election committee

IV.	Review election calendar for 2024 board election
	    A. **Seats up for elections**: Seat B: Parent and Seat C: Community Member
	    B. Calendar and policy/bylaws for election
	    C. Counting Ballots
	    D. 4.3 Nomination Process: Media: School website, mailings home, local newspaper, and local news
	        1. Whos is helping set up the digital election ballots
	    E. 4.4 Election of Board Members:
	        1. Make sure that parents and community members are NOT related to any staff member at our school

V.	Governance committee roles and responsibilities
	    A. Email out to committee and have them look
	    B. Vote at March meeting

VI.	Board member participation in school wide events.
	    A. See notes at the bottom of the link
	    B. Get feedback from the board on questions 3: See what ideas are.

VII.	Recruiting more members: **TABLE FOR MARCH** A. Dan will reach out to Ms. D and Krista and

VIII.   Policies to review: **TABLE FOR MARCH**

IX.   5.9.4 Homeless and highly mobile policy review **Final Review** *TABLE FOR MARCH*
    A. HCPA letterhead
    B.

X. 5.8.3 Use of Social Media in School **TABLE FOR MARCH**
    A. HCPA letterhead
    B. Change District to HCPA
    C. Part 3 bullet point 1: add tiktok, snapchat instagram, youtube, facebook, twitter, Whats up, wechat, pinterest, Reddit, linkedin
        a.   https://buffer.com/library/social-media-sites/
    D. Change bullet points to letters

XI. 5.5.1 Chemical Use and Abuse **TABLE FOR MARCH**
    A. HCPA letterhead
    B.

Adjourn at 5 pm