

## HCPA Governance Committee Meeting

### Minutes

#### HCPA

January 9th 2024

3:30pm - 5pm

**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#**

**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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|------|---|
| I.   | Call to Order<br>A. <a href="#">Toni Marie O'Daniel</a> , Heidi Pendroy, <a href="#">Daniel Schmidt</a> , Joseph Norby-White  |
| II.  | Consent Approval<br>A. Agenda   |
| III. | <a href="#">Governance committee roles and responsibilities</a><br>A. Have the doc finished at next months meeting<br>B. Send off to Ms. D and Karen (board consultant)<br>C. Bring to board  |
| IV.  | <a href="#">Board member participation in school wide events.</a><br>A. <b>Pick up at the next meeting at Method of Accountability</b><br>B. Danial is meeting with legal and Karen (board consultant) about highlighted part   |
| V.   | <a href="#">5.9.4 Homeless and highly mobile policy review</a><br>A. <a href="#">Mary Kelso</a> made notes to the bottom of the document.<br>B. Section 6 A Policy needs to refer to our Student Transportation and Safety 5.5.7<br>C. Section 6 B School District boundaries: Tony and Ms. D will need to look at this part<br>D. Sent off to Tony, Dr. Lor and Ms. D to make changes and corrections. |
| VI.  | <a href="#">5.7.3 Student and employee first amendment rights</a><br>A. Came back from legal<br>B. Needs to put into HCPA letterhead<br>C. <b>Bring to board in Jan 2024 meeting</b>  |

VII. [Multi Factor authentication policy](#)

- A. Came back from legal
- B. Needs a policy number and added to the rotation calendar of policies
- C. Needs to put into HCPA letterhead
- D. Bring to board in Jan 2024 meeting

VII. Adjourn at 4:36 pm