

HCPA Governance Committee Meeting AGENDA

**HCPA Board Room
Tuesday, December 12th 2023
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#**

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 3:35PM - Daniel, Joseph, Andrea, Bliia, Susan, 4:30PM-Heidi
II. Consent Approval ○ Agenda
III. Review 5.5.2 Drug Free School Zone <ul style="list-style-type: none">● Needs formatting and policy header● Copy language of school discipline policy● Clarification on "SECTION V: Page 21 of 75 2" within the Enforcement section of policy ; removal?
IV. Review 5.5.3 Tobacco Free Environment <ul style="list-style-type: none">● Approved
V. Review 5.8.1 Cyberbullying / Prohibited Use of Technology <ul style="list-style-type: none">● Added to SECTION III. Definitions<ul style="list-style-type: none">○ '6. Videos'○ 7. Any multimedia sharing platform'● SECTION III.D.5.C.: Changed 'Blue Sky' to 'Hmong College Prep'● SECTION III.E.: Need for clarification from admin regarding definition for "Reasonable likelihood of disruption"
VI. Review 5.8.3 Use of Social Media in School <ul style="list-style-type: none">○ No changes in the policy since last month.○ Resend annotated version from last month to admin for legal review
VII. Review 5.7.1 Interviews of Students by External Authorities

- Decide whether to change 'parents' to 'legal guardian' in SECTION II.A
- Clarification for the "school designee" in SECTION II. B

VIII. [Establish required board participation in school events](#)

- Discussed expectations and responsibilities of voting Board Members for attending school events

IX. [Governance committee rules and responsibilities](#)

- Would like to have this doc attached to all forwarding meeting agendas and minutes.
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X. Adjourn at _5:03pm_____