

## HCPA Governance Committee Meeting

### Agenda

**HCPA  
November 14th 2023  
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.

I.	Call to Order at 3:31 pm Blia Her, Andrea Touhey, Joseph Norby-White, Heidi Pendroy, Daniel Schmidt, Susan Vang, Toni Marie O'Daniel
II.	Consent Approval A. Agenda
III.	<u>Education of Homeless Policy</u> A. Reformatted? B. Having <b>All Policies</b> in one place. Not all policies are kept in the same place. C. Same as St. Paul School district. Mary Kelso looked it over. 1. <b>Section 5B (page 3)</b> a) Do we have this? If we don't have it, she feels we don't need this section. We are not a district school. b) We don't feel that we need this section at all 2. <b>Section 6A</b> a) Put HCPSS policy number in not St. Paul's 3. <b>Section 6B</b> a) Change school district boundaries to transportation boundaries. b) Change wording to something with <i>Best interest of students</i> . 4. Add date that was voted on by board

**IV. Use of Social Media Policy**

- A. Font change, formatting change.
- B. Section 2:**
  - 1. Adding students to our personal account?
  - 2. Posting inappropriate pictures, Sharing on social media.
  - 3. What are other districts doing/saying about students on our personal accounts?
- C. Section 3 Bullet 2**
  - 1. Issues with people with HCPA logo on TikTok, Instagram, Facebook
  - 2. Can we talk to the person using it? Inhouse students?
  - 3. Do we have copyright of the school logo, mascot etc?
- D. Section 5**
  - 1. Lunch Time on social media posting? Clarify this section.

**Notes:**

Is there a policy about outside organizations that are linked to our building posting things that we feel is not appropriate.

**Have Ms. D at our next whole school meeting have a talk about this policy and these points**

- 1. Having students on our personal accounts**
- 2. Posting inappropriate photos, images, sharing**
- 3. Section 2 of the policy**

**V. Board Training Review**

- A. What do we recommend about what to do about board members who have not completed required training?
  - 1. Have board review by-laws. (add into updating by-laws that states when trainings need to be done by)
  - 2. Give board member that have not completed required trainings they have until Jan 1, 2024
  - 3. If not completed, further action may be taken.

Find the policy about board conduct that was written in 2021-2022 school year

**VI. Discuss Board Retreat**

- A. Wednesday **Nov 15, 2023** in board room
- B. Doing activities
- C. Participate in STEAM night with students and parents.

**VII. Discuss Roles, Responsibilities and Norms for Governance Committee**

Look at attached document

**VIII. Create Official Governance Calendar**

- A. **Table for next meeting**

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| <p>IX. Recommend to Board - Attendance at School Events</p> <ul style="list-style-type: none"><li>A. Have board members sign up for different school events</li><li>B. Make a list of all of the events done during school hours, concerts, plays, event nights.</li></ul> |
| <p>X. Adjourn</p>  |