

HCPA Governance Committee Meeting

Agenda

HCPA
October 10th 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 3: 37pm Andrea Touchey, Toni Marie O'Daniel , Joseph Norby-White (On Google Meets Link) Daniel Schmidt , Blia (At School)
II.	Consent Approval A. Agenda
III.	General Updates A. Board Retreat: Activities, food is planned. Figuring out date. Nov. 14th? B. Governance Committee Roles & Responsibilities: Strike from agenda C. Do Governance Committee members need to go? If we want to, we can.
IV.	Board Training Review A. Email sent out to board members
V.	4.5.6 USE OF REASONABLE FORCE AND PROHIBITION ON USE OF CORPORAL PUNISHMENT policy review <i>Check for all corrections and adds on the policy document in comments</i> A. Section 4, B: Ask about why it is in policy (Nou) B. Something about CPI trained personnel? C. Add state statute number 121A.582
VI.	5.3.1 Student Educational Data policy review. <i>Check for all corrections and adds on the policy document in comments</i> A. Clean up language: Highlighted Page 5 subsection 3A, and 3D, 3E B. Fix grammatical errors throughout policy C. Add State Statute number 13.32
VII.	5.3.4 Transfer of educational data policy review <i>Check for all corrections and adds on the policy document in comments</i> A. Add State Statute number 120A.22 B. Add MDE Statute number
VIII.	Adjourn at 4:24 pm