

HCPA Governance Committee Meeting Minutes

Tuesday, September 12

Zoom Link: <https://zoom.us/j/8615751530>

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 -

Committee members present:

- Daniel Schmidt, Bliá Her, Susan Vang, Heidi Pendroy in person
- David Kloskin, Kyle Seely, Andrea Touhey, Joseph Norby-White VA google meets

II. Consent Approval

III. Update on board retreat.
Meet next week to plan board retreat.
Email sent by Ms. D

IV. Governance Committee Bylaws and Officers

- [HCPA board bylaws](#)
 - Used as a reference to work on Governance bylaws
- [\(Proposed\) Governance committee Bylaws](#)
 - Add job title
 - Help adjusting to meet Governance committee

V. New discipline laws [policy 5.4.4 Needs updating to reflect the laws.](#)

- Correct loss of recess, lunch separation
- Cannabis add to page 4, section 6, subsection A 14
- Add suspension: access to class work, make-up on missing work during that time
- Spelling corrections
- **Send to Legal to check**

Minnesota Law Links used to update policy 5.4.4

- [New legal amendments](#)
- [New recess laws](#)

VI. [Attendance policy 5.2.1](#)

- Correct spelling
- Change ages and grade levels

- Send to lawyers checking our Section 3 subsection C 2 and 3. Align with law
- Add stature number to section 4 subsection B add policy number or footnote
- Send to Legal to check

Dismiss policy number 7.6.0 because David has already rewrote policy and has been adopted by the board.

III. Adjourn

- Meeting adjourned at 4:49 pm