

## HCPA Governance Committee Meeting Agenda and Minutes

Tuesday, October 8th 2024  
3:30PM - 5:00PM

**Join by Google Meets Using the Link below:**

<https://meet.google.com/urg-jhvr-orh>

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Dial: +1 304-459-9094 Enter PIN: 163 712 396#

[Committee Calendar for 2024-2025](#)  
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**Mission/Vision Statement:** HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

	<b>Actions Needed</b>	<b>Time Allotted</b>
Call to Order at Attended by: Pa Kou Vang, Heidi Pendroy, Dan Schmidt Kiersten Sloneker, Joseph Norby-White, David Thompson , Susan Vang, Andrea Touhey		
1. Consent Approval of agenda a. Approved		
2. Updates from last school board meeting on Wednesday Sept. 25th, 2024  Next school board meeting: Wed, Oct. 23rd, 2024	<b>Update</b>	10 m
3. <a href="#">Library Materials Policy</a> a. <b>Passed</b> by board at Sept. 25th, 2024 meeting b. Need to add policy number and heading c. Verbiage corrected  Old Notes <ul style="list-style-type: none"> <li>● See notes on policy</li> <li>● Policy number 600?</li> <li>● David will work on formatting and grammar before it goes legal. DONE</li> <li>● Send to legal then to board by Sept meeting</li> </ul>	<b>Update</b>	10 m
4. <a href="#">Student Journalism Policy</a> a. <b>Passed</b> by board at Sept. 25th, 2024 meeting b. Needs policy number and header	<b>Discussion</b>	10 m

c. Changed verbiage Old Notes <ul style="list-style-type: none"> <li>• See notes on policy</li> <li>• Policy number?</li> </ul>		
7. HCPA <a href="#">nepotism policy</a> a. <b>Passed by board at Sept. 25th, 2024 meeting</b> Old Notes <ul style="list-style-type: none"> <li>• See notes on policy</li> <li>• Work on the formatting to look like our other policy</li> </ul>	<b>Discussion</b>	10 m
8 <a href="#">HCPA enrollment policy</a> a. <b>Passed by board at Sept. 25th, 2024 meeting</b> Old Notes <ul style="list-style-type: none"> <li>• See notes on policy</li> <li>• 3C section: Add the above information</li> </ul>	<b>Update</b>	10 m
9. <a href="#">Facility use of school</a> a. Need to add policy number and heading b. Add roman numeral to headers c. Make headers look all the same d. See notes on policy e. Send to Tony Hang for revisions and clarifications. f. Quick review when send back Old Notes <ul style="list-style-type: none"> <li>• Policy has not been share for 8/22 meeting</li> </ul>	<b>Discussion</b>	10 m
10. <a href="#">Board School Wide events</a> Has the board signed up for their events yet? a) Susan will send out again and will address the Sept. meeting. b) Check back again (Jan 2025 meeting)	<b>Discussion</b>	10 m
<b>Adjourn</b> at 4:30pm		

**Policies and Agenda Item labels are**

**Vote** (needs to be finalize and send to board)

**Send to Board/Lawyers** (to get looked at or approved for next steps)

**Passed by Board**

**Review** (came from board/lawyer, check for changes)

Discussion (Feedback),

Update (Information)

**Tabled to Next Meeting**

**Tabled from last meeting**