

HCPA Governance Committee Meeting Agenda and Minutes

Friday, February 13th, 2026

8:00am – 3:00pm

Meeting in the Board Room

[Committee Calendar 2025-2026](#)

[Yearly Roles and Responsibilities](#)

School Board Calendar 2025-2026

[Committee's Charter Revisit Yearly](#)

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

II. **Roll Call – Open Session:**

Here	No	Name and Title
		Kiersten Sloneker: Governance Committee Co-Chair/Admin Liaison (June 2024)
		David Thompson: Governance Committee Co-Chair (June 2024)
		Heidi Pendroy: Governance Committee Secretary (January 2022)
		Alex Maurer: Governance Committee Member/Secretary (2025)
		Susan Vang: Board Chair/Legal Liaison (2024)
		Daniel Schmidt: Governance Committee Member/Board Member (2024)
		Joseph Norby-White: Governance Committee Member/Board Member Liaison (2023)
		Kaethe Eltawely: Governance Committee Member (2024)
		Kyle Seeley: Governance Committee Member/Recruitment Liaison (June 2022)
		Andrea Touhey: Governance Committee Member (June 2025)
		Anne Denniston: Governance Committee Member (October 2025)
		Matilyn May: Governance Committee Member (October 2025)
		Myrna Gininwa: Governance Committee Member (October 2025)
		Karen Frank: Governance Committee Member New (November 2025)
Guests:		

Welcome: LEAD: David Thompson

Agenda Item:	Welcome everyone at
Notes:	•

APPROVE AGENDA: LEAD: David Thompson

Agenda Item:	Approve Agenda
Notes:	•
Motion:	Motion to approve
Voted Yea: Nay: Abstain:	
Action:	Motion

ACTION 1: LEAD:

Agenda Item:	
Notes:	•
Motion:	Motion to
Votes Yea: Nay: Abstain:	
Action:	Motion

ACTION 2: LEAD:

Agenda Item:	•
Notes:	•
Motion:	Motion to
Votes Yea: Nay:	

Abstain:	
Action:	Motion

ACTION 3: LEAD:

Agenda Item:	•
Notes:	•
Motion:	Motion to
Votes Yea: Nay: Abstain:	

ACTION 4: LEAD:

Agenda Item:	•
Notes:	•

ACTION 5: LEAD: Heidi Pendroy

Agenda Item:	Taking over the secretary position for next year.
Notes:	<ul style="list-style-type: none"> • Start working with Heidi <ul style="list-style-type: none"> ○ Agendas, Policy's CharterSource

ACTION 6: LEAD: David Thompson

Agenda Item:	209 Code of Ethics
Notes:	<ul style="list-style-type: none"> • vocabulary • Legally sound, • Accept • Formatting will need to be done • Send out a google form asking about when to hold a special meeting to get all policies done. In February 13th
Motion:	Motion to accept all changes on Code of Ethics and sent to board.

Votes Yea: 9 Nay: Abstain:	Andrea, Alex, Joseph, Anne, Myrna, Karen, Kaethe, David T, Heidi, Matilyn
Action:	Motion Passed

FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	•
Joseph Norby-White: Committee Board Liaison	
Items to send to School Board:	<ul style="list-style-type: none"> • 402- Disability of Nondiscrimination ADA • 514 - Bullying and Cyber Bullying Prohibition • 531 - Pledge Of Allegiance at November's meeting: questions are in the comment area. • 209 Code of Ethics
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	•

ADJOURN- ACTION - LEAD: DAVID THOMPSON, CHAIR

Agenda Item:	Review next meeting & adjourn
Notes:	The next Committee Meeting is Mon. Feb. 9th, 2026 in the Boardroom at 3:30 Friday February 13th in the Boardroom at ?
Motion:	Motion to Adjourn Governance Meeting at 4:37pm
Voted Yea: 9 Nay: 0 Abstain:0	Andrea, Alex, Joseph, Anne, Myrna, Karen, Kaethe, David T, Heidi, Matilyn
Action:	Motion passed

Policies and Agenda Item labels are

Vote (needs to be finalized and send to board)

Board (Items from or to the board)

Passed by Board (Items that the board have passed)

Legal (Items from or to legal)

All that a school should be.

Review (Sent back came from board/legal)

Tabled

Revisit Tabled Items

The policy format the Governance Committee has agreed on is:

<p>Will be placed at the top of each policy; have more room to add notes.</p> <p><i>Adopted:</i> <i>Reviewed: January 26, 2022</i> <i>Board Approved: January 26, 2025</i></p>	<p>Level 1: I, II, III... left aligned at 0" text indent at 0.25"</p> <p>Level 3: 1, 2, 3... left aligned at 1" text indent at 1.25"</p>	<p>Level 2: A, B, C... left aligned at 0.5" text indent at 0.75"</p> <p>Level 4: i, ii, iii... left aligned at 1.5" text indent at 1.75"</p>
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