

HCPA Governance Committee Meeting Agenda and Minutes

Monday, February 9th, 2026

3:30pm – 5:30pm

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:	•
Motion:	Motion to approve the agenda.
Voted Yea: Nay: Abstain:	
Action:	

APPROVE AGENDA: LEAD: David Thompson

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

BOARD UPDATES-LEAD: Kiersten Sloneker

Agenda Item:	
Notes:	Passed: • Archived: •

RETURN FROM BOARD-LEAD: Joseph Norby-White

Items:	<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
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Notes:	•
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RETURN FROM LEGAL-LEAD: Susan Vang

Items:	
Notes:	

RETURN FROM ADMIN-LEAD:Kiersten Sloneker

Items:	NONE
Notes:	

ACTION 1: LEAD: Kiersten Sloneker

Agenda Item:	Tabled from Jan 12th Meeting Approved policy: 506 STUDENT DISCIPLINE POLICY
Notes:	<ul style="list-style-type: none"> • Formatting, and what Hong is saying. • Questions need to be answered before we can finish working on this policy.
Motion:	Motion to table to have Kiersten here. February 2026
Votes Yea: Nay: Abstain:	
Action:	Motion

ACTION 2: LEAD:

Agenda Item:	Election <ul style="list-style-type: none"> • Calendar work back from
Notes:	•

ACTION 3: LEAD:

Agenda Item:	Revisit: Committee attending monthly board meeting
Notes:	<ul style="list-style-type: none"> • Virtual ? Notes from Jan 19th 2026 meeting <ul style="list-style-type: none"> • Should we have a rotating schedule of different members going to the meetings? virtual

	<ul style="list-style-type: none"> ● Reasons Why it is a good idea <ul style="list-style-type: none"> ○ See how the board works/run <ul style="list-style-type: none"> ■ How the members come prepared and ready to discuss. ○ Giving our members a face <p>Next board meeting Dec. 10th at 5:30 Heidi will send out a spreadsheet with date and times and 2 extra slots. If unable to attend on your signed up date, email Kiersten.</p> <p>Board Meeting Sign up</p>
Votes	
Yea:	
Nay:	
Abstain:	
Action:	

ACTION 4: LEAD:

Agenda Item:	
Notes:	●

ACTION 5: LEAD:

Agenda Item:	
Notes:	●

ACTION 6: LEAD:

Agenda Item:	
Notes:	●
Motion:	
Votes	
Yea:	
Nay:	
Abstain:	
Action:	

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:	•
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. March. 9th 2026 in the Boardroom at 3:30 Emergency Meeting on February 13th 8:00 am in the board room
Motion:	Motion
Voted Yea: Nay: Abstain:	
Action:	

Policies and Agenda Item labels are

Vote (needs to be finalize 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)

Review (Sent back came from board/legal)

Tabled

Revisit Tabled Items

The policy format the Governance Committee has agreed on is:

All that a school should be.

<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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