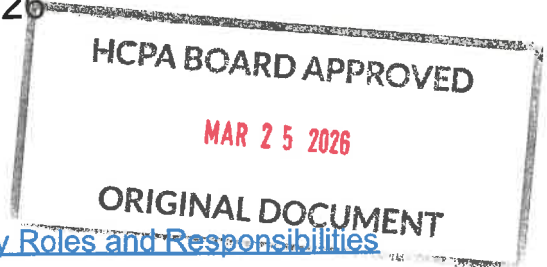




HCPA Governance Committee SPECIAL Meeting Agenda and Minutes

Friday, February 13th, 2026
8:00am – 3:00pm

Meeting in the Board Room



[Committee Calendar 2025-2026](#)

School Board Calendar 2025-2026

[Yearly Roles and Responsibilities](#)

[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
X		Kiersten Sloneker: Governance Committee Co-Chair/Admin Liaison (June 2024)
X		David Thompson: Governance Committee Co-Chair (June 2024)
X		Heidi Pendroy: Governance Committee Secretary (January 2022)
X		Alex Maurer: Governance Committee Member/Secretary (2025)
X		Susan Vang: Board Chair/Legal Liaison (2024) Left at 10 am
X		Daniel Schmidt: Governance Committee Member/Board Member (2024)
X		Joseph Norby-White: Governance Committee Member/Board Member Liaison (2023)
X		Kaethe Eltawely: Governance Committee Member (2024)
X		Kyle Seeley: Governance Committee Member/Recruitment Liaison (June 2022)
X		Andrea Touhey: Governance Committee Member (June 2025)
X		Anne Denniston: Governance Committee Member (October 2025)
X		Matilyn May: Governance Committee Member (October 2025)
X		Myrna Gininwa: Governance Committee Member (October 2025)
X		Karen Frank: Governance Committee Member New (November 2025)

All that a school should be.



		14 Members
Guests:		

Welcome and Approve Agenda: LEAD: Kiersten Sloneker

Agenda Item:	Approve Agenda Start at 8:02 am
Notes:	•
Motion:	Motion to approve the agenda 1st Kyle 2nd Matilyn
Voted Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle Kaethe
Action:	Motion Passed

ACTION 1:

Agenda Item:	202 Charter School Board Officers
Notes:	• See notes for changes.
Motion:	Motion to send policy 202 to the school board. 1st Kaethe 2nd Myrna
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

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ACTION 2:

Agenda Item:	203 Operation of the School Board - Governing Rules
Notes:	• See notes for changes.
Motion:	Motion to send policy 203 to the school board 1st Dan 2nd Kyle
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen,, Alex, Kyle, Kaethe



Action:	Motion Passed
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ACTION 3: LEAD:

Agenda Item:	203.1	School Board Procedures - Rules of Order
Notes:	See notes for changes	
Motion:	Motion to send policy 203.1 to the school board. 1st Alex 2nd Joseph	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen,, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 4: LEAD:

Agenda Item:	203.2	Order of the Regular School Board Meeting
Notes:	See notes for changes.	
Motion:	Motion to send policy 203.2 to the school board 1st Andrea 2nd Anne	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

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ACTION 5:

Agenda Item:	203.5	Charter School Board Meeting Agenda
Notes:	See notes to see all changes	
Motion:	Motion to send policy 203.5 to school board 1st Alex 2nd Myrna	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle.	
Action:	Motion Passed	

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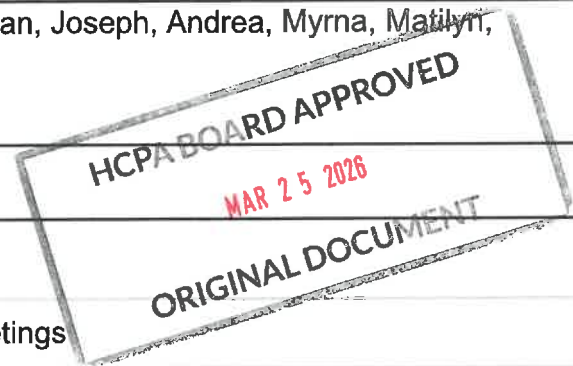


ACTION 6:

Agenda Item:	203.6	Consent Agendas
Notes:	See notes for changes	
Motion:	Motion to send policy 203.6 to the school board. 1st Dan 2nd Kyle	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 7:

Agenda Item:	204	Charter School Board Meeting Minutes
Notes:	See notes for changes	
Motion:	Motion to send policy 204 to the school board 1st Anne 2nd Heidi	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	



ACTION 8:

Agenda Item:	205	Open Meetings and Closed Meetings
Notes:	See notes for changes	
Motion:	Motion to send policy 205 to the school board. 1st David 2nd Kyle	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 9:

Agenda Item:	208	Development, Adoption, and Implementation of Policies
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Notes:	See notes for changes
Motion:	Motion to send policy 208 to the school board. 1st David 2nd Andrea
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

ACTION 10:

Agenda Item:	209	Code of Ethics
Notes:	See notes for changes	
Motion:	Motion to send policy 209 to the school board. 1st Kyle 2nd Matilyn	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 11:

Agenda Item:	210.1	Conflict of Interest Form for Board Members
Notes:	see notes for changes	
Motion:	Motion to send policy 210.1 to the school board 1st Heidi 2nd David	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

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ACTION 12:

Agenda Item:	212	School Board Member Development
Notes:	see notes for changes	
Motion:	Motion to send policy 212 to the school board 1st Kyle 2nd Andrea	

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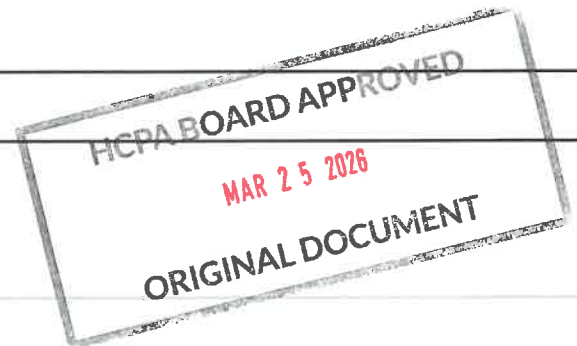
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

ACTION 13:

Agenda Item:	213	School Board Committees
Notes:	• Tabled	

ACTION 14:

Agenda Item:	214	Out-of-State Travel by Charter School Board Members
Notes:	• See notes for changes.	
Motion:	Motion to send policy 214 to the school board. 1st Andrea 2nd David	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle. Kaethe	
Action:	Motion Passed	



Break 5 minutes

Started back at 9:26 am

ACTION 15:

Agenda Item:	401	Equal Employment Opportunity
Notes:	• See notes for changes.	
Motion:	Motion to send policy 401 to the school board 1st David 2nd Andrea	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 16:

All that a school should be.



Agenda Item:	402	Disability Nondiscrimination
Notes:	• Tabled	

ACTION 17:

Agenda Item:	404	Employment Background Checks
Notes:	• See notes for changes	
Motion:	Motion to send policy 404 to the school board 1st Daivd 2nd Myrna	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

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ACTION 18:

Agenda Item:	406	Public and Private Personnel Data
Notes:	• See notes for changes	
Motion:	Motion to send policy 406 to the school board. 1st Kaethe 2nd David	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 19:

Agenda Item:	414	Mandated Reporting of Child Neglect or Physical or Sexual Abuse
Notes:	• See notes for changes	
Motion:	Motion to send policy 414 to the school board 1st David 2nd Dan	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe.	
Action:	Motion Passed	

All that a school should be.



ACTION 20:

Agenda Item:	415	Mandated Reporting of Maltreatment of Vulnerable Adults
Notes:	See notes for changes	
Motion:	Motion to send policy 415 to the school board 1st Kyle 2nd David	
Votes Yea: 14 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Susan, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 21:

Agenda Item:	416	Drug and Alcohol Testing
Notes:	See notes for changes	
Motion:	Motion to send policy 416 to the school board. 1st Kyle 2nd David	
Votes Yea: 12 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrn, Karen, Anne, Alex, Kyle, Kaethe	
Action:	Motion Passed	

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ACTION 22:

Agenda Item:	417	Chemical Use/Abuse
Notes:	See notes for changes	
Motion:	Motion to send policy 417 to the school board. 1st Myrna 2nd Anne	
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

ACTION 23:

Agenda Item:	419	Tobacco-Free Environment
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All that a school should be.



Notes:	• See notes for changes
Motion:	Motion to send policy 419 to the school board 1st Kaethe 2nd Dan
Votes Yea: 12 Nay: 0 Abstain: 0	Kiersten, Dan, Anne, David, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

ACTION 24:

Agenda Item:	426	Nepotism
Notes:	• See notes for changes.	
Motion:	Motion to send policy 426 to the school board 1st Joseph 2nd David	
Votes Yea: 12 Nay: 0 Abstain: 0	Kiersten, Dan, Anne, David, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe.	
Action:	Motion Passed	HCPA BOARD APPROVED

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ACTION 25:

Agenda Item:	501	School Weapons	ORIGINAL DOCUMENT
Notes:	• See notes for changes.		
Motion:	Motion to send policy 501 to the school board 1st Myrna 2nd Alex		
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe, Matilyn		
Action:	Motion Passed		

ACTION 26:

Agenda Item:	502	Student Searches
Notes:	• See notes for changes	
Motion:	Motion to send policy 502 to the school board 1st Heidi 2nd David	

All that a school should be.



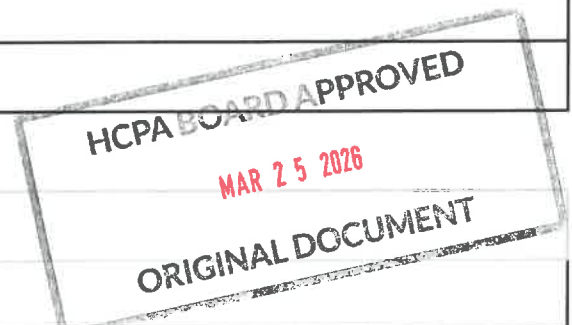
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Karen, Alex, Kyle, Kaethe, Matilyn
Action:	Motion Passed

ACTION 27:

Agenda Item:	503 Student Attendance
Notes:	• See notes for changes • Have admin to make changes
	Motion to reassign to admin committee 1st Joseph 2nd Andrea
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle.
Action:	Motion Passed
Motion:	Motion to table policy 503 1st Joseph 2nd Andrea
Votes Yea: 13 Nay: Abstain:	Kiersten, Dan, Heidi, Anne, David Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle.
Action:	Motion to table

ACTION 28:

Agenda Item:	506 Student Discipline
Notes:	• See notes for change
Motion:	Motion to table policy 506 1st Kathe 2nd David
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed





ACTION 29:

Agenda Item:	507 Corporal Punishment
Notes:	See notes for change
Motion:	Motion to send policy 507 to the school board 1st Alex 2nd Myrna
Votes Yea: 13 Nay: Abstain:	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle.
Action:	Motion Passed

ACTION 30:

Agenda Item:	511 School Fundraising
Notes:	See notes for changes.
Motion:	Motion to send policy 511 to the school board 1st David 2nd Kyle
Votes Yea: 14 Nay: 0 Abstain:0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle, Kaethe
Action:	Motion Passed

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ACTION 31:

Agenda Item:	514 Bullying and Cyber-Bullying Prohibition
Notes:	See notes for changes
Motion:	Motion to send policy 514 to the school board 1st Kyle 2nd Alex
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, Davi, Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle.
Action:	Motion Passed

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ACTION 32:

Agenda Item:	515 Protection and Privacy of Pupil Records
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All that a school should be.



Notes:	• See notes for changes.
Motion:	Motion to reassign policy 515 to Admin 1st Kyle 2nd David
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed
Motion:	Motion to table policy 515 1st Dan 2nd Myrna
Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle. Kaethe
Action:	Motion Passed

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ACTION 33:

Agenda Item:	521	Student Disability Nondiscrimination
Notes:	• See notes for changes	
Motion:	Motion to table policy 521 for legal language clarity 1st Kyle 2nd Kaethe	
Votes Yea: 12 Nay: 0 Abstain:0	Kiersten, Dan, Heidi, Anne, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe	
Action:	Motion Passed	

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ACTION 34:

Agenda Item:	522	Title IX Sex Nondiscrimination
Notes:	• Tabled	

ACTION 35:

Agenda Item:	524	Internet Acceptable Use
Notes:	● See notes for changes	
Motion:	Motion to send policy 524 to the school board 1st Dan 2nd David	

All that a school should be.



Votes Yea: 13 Nay: 0 Abstain: 0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

ACTION 35:

Agenda Item:	531 Pledge of Allegiance
Notes:	• See notes for changes
Motion:	Motion to send policy 531 to the school board 1st David 2nd Joseph
Votes Yea: 13 Nay: 0 Abstain:0	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

ACTION 37:

Agenda Item:	532 Use of Peace Officers and Crisis Teams to Remove IEP Students
Notes:	• See notes for changes
Motion:	Motion to send policy 532 to the school board 1st David 2nd Anne
Votes Yea: 13 Nay: Abstain:	Kiersten, Dan, Heidi, Anne, David, Joseph, Andrea, Myrna, Matilyn, Karen, Alex, Kyle, Kaethe
Action:	Motion Passed

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ACTION 38:

Agenda Item:	609 Religion
Notes:	• See notes for changes
Motion:	Motion to send policy 609 to the school board 1st Matilyn 2nd David
Votes Yea: 13 Nay: 0 Abstain:0	Kiersten, Dan, Heidi, Anne, David Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle.

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Action:	Motion Passed
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FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	• 521 for Legal Language Clarity
Joseph Norby-White: Committee Board Liaison	
Items to send to School Board:	• 202 • 203 • 203.1 • 203.2 • 203.5 • 203.6 • 204 • 205 • 208 • 209 • 210.1 • 212 • 214 • 401 • 404 • 406 • 414 • 415 • 416 • 417 • 419 • 426 • 501 • 502 • 503 • 506 • 507 • 511 • 514 • 524 • 531 • 532 • 609 33 policies to the school board



All that a school should be.



Kiersten Sloneker: **Co-Chair/Admin Liaison**

Items to bring to Admin:	• 503 • 515
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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 Next Board Meeting is Wed, Feb. 25th, 2026 in Transportation Room at 5:30
Motion:	Motion to Adjourn Governance Meeting at 11:16 am 1st Kyle 2nd Alex
Voted Yea: 13 Nay: 0 Abstain:0	Kiersten, Dan, Heidi, Anne, David Joseph, Andrea, Myrna, Matilyn, Karen, Anne, Alex, Kyle.
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)

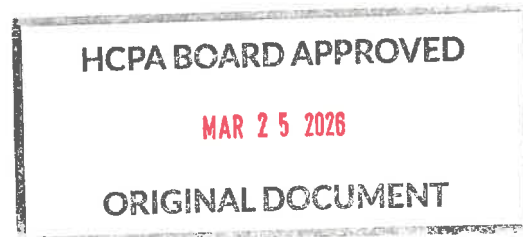
Passed by Board (Items that the board have passed)

Legal (Items from or to legal)

Review (Sent back came from board/legal)

Tabled

Revisit Tabled Items



The policy format the Governance Committee has agreed on is:

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

All that a school should be.

