

HCPA Governance Committee Meeting Agenda and Minutes

Monday, February 9th, 2026

3:30pm – 5:30pm

Meeting in the Board Room

HCPA BOARD APPROVED

MAR 25 2026

ORIGINAL DOCUMENT

[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
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)
	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) Left at 4:20
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) Left at 4:15
	X	Karen Frank: Governance Committee Member New (November 2025)
Guests:		

All that a school should be.

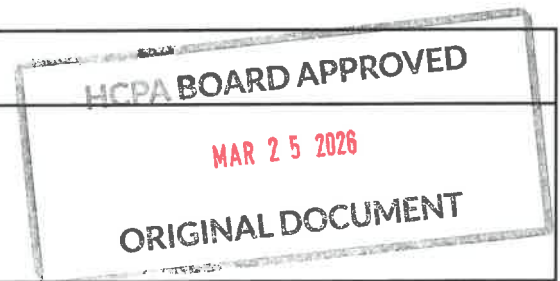


Welcome: LEAD: David Thompson

Agenda Item:	Welcome everyone at 3:30
Notes:	• Kiesten will be running Late • Myrna will leave early • Kyle will leave early
Motion:	Motion to approve the agenda. 1st Joseph 2nd Kaethe
Voted Yea: 9 Nay: 0 Abstain: 0	David T, Heidi P, Alex M, Joseph N, Kaethe E, Kyle S, Andrea T, Anne D, Matilyn M, Myrna G,
Action:	Start the meeting

BOARD UPDATES-LEAD: Kiersten Sloneker

Agenda Item:	NONE
Notes:	Passed: • Archived: •



RETURN FROM BOARD-LEAD: Joseph Norby-White

Items:	Passed • 402- Disability of Nondiscrimination ADA • 514 - Bullying and Cyber Bullying Prohibition • 209 Code of Ethics Tabled: • 531 - Pledge Of Allegiance at November's meeting: questions are in the comment area.
Notes:	• 531: a survey will be sent out to parents to see what they think • When will the survey go out?

RETURN FROM LEGAL-LEAD: Susan Vang

Items:	NONE
Notes:	

RETURN FROM ADMIN-LEAD:Kiersten Sloneker

All that a school should be.



Items:	NONE
Notes:	

ACTION 1: LEAD: Kiersten Sloneker

Agenda Item:	Tabled from Jan 12th Meeting	
	Approved policy: 506 STUDENT DISCIPLINE POLICY	
Notes:	• Formatting, and what Hong is saying. • Questions need to be answered before we can finish working on this policy.	
Notes:	The policies that need to be done yearly, will be moved to September	
Motion:	Motion to send policy 506 to the school board	
Votes Yea: 9 Nay: 0 Abstain: 0	David T, Heidi P, Alex M, Joseph N, Kaethe E, Andrea T, Anne D, Matilyn M, Kiersten	
Action:	Motion Passed	HCPA BOARD APPROVED MAR 2 5 2026

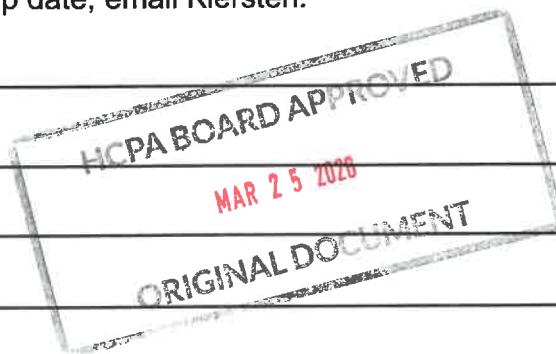
ACTION 2: LEAD:

Agenda Item:	Election • Election Calendar 2026 • Elections Seat Calendar • Policy 215 Board Elections • Application for open seats. 2026_27 - Open Board Seats - Nominating Packet.docx 2026 Nomination guidelines - Google Docs	ORIGINAL DOCUMENT
Notes:	• Check the policy and dates on the calendar match up. • Packet has wrong seats currently, seats up for election in 2026 should be Seat E and Seat F • Move: preferred candidate with board experience and must have professional experience in Business/Organizational Management and/or Financial Services. To a different spot; • Update them to the correct seats. • Calendar analysis was updated by Kyle.	
Motion:	Motion to approve the nomination guidelines and send to the board	
Votes Yea: 9 Nay: 0 Abstain: 0	David T, Heidi P, Alex M, Joseph N, Kaethe E, Andrea T, Anne D, Matilyn M, Kiersten	
Action:	Motion Passed	

All that a school should be.

ACTION 3 (Information): LEAD:

Agenda Item:	Revisit: Committee attending monthly board meeting
Notes:	• Virtual: Yes. Notes from Jan 19th 2026 meeting • Should we have a rotating schedule of different members going to the meetings? virtual • Reasons Why it is a good idea ○ See how the board works/run ■ How the members come prepared and ready to discuss. ○ Giving our members a face 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. Board Meeting Sign up


FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	• NONE
Joseph Norby-White: Committee Board Liaison	
Send out a video for the committee to watch about Roberts Rule to watch on our own time.	
Items to send to School Board:	• 2025 Election items: ○ 2026 Nomination guidelines - Google Docs ○ Election Calendar 2026 ○ Elections Seat Calendar ○ Policy 215 Board Elections ○ Application for open seats. 2026_27 - Open Board Seats - Nominating Packet.docx ○ Nomination Committee: Kiersten, David, Matti, Anne • Policy 506
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	• NONE

ADJOURN- ACTION - LEAD: DAVID THOMPSON, CHAIR

Agenda Item:	Review next meeting & adjourn
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All that a school should be.



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 Special Meeting on February 13th 8:00 am in the board room
Motion:	Motion to end the meeting 4:32pm
Voted Yea: 9 Nay: 0 Abstain: 0	David T, Heidi P, Alex M, Joseph N, Kaethe E, Andrea T, Anne D, Matilyn M, Kiersten
Action:	Passed to end the meeting.

Policies and Agenda Item labels are

Vote (needs to be finalize and send to board)

Board (Items from or to the board)

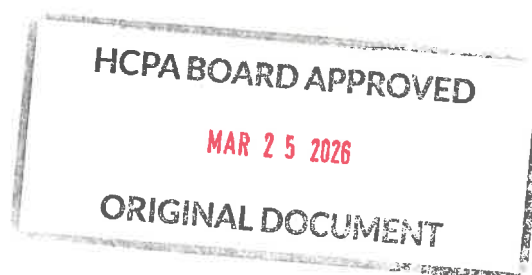
Passed by Board (Items that the board have passed)

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:

Will be placed at the top of each policy; have more room to add notes. <i>Adopted:</i> <i>Reviewed: January 26, 2022</i> <i>Board Approved: January 26, 2025</i>	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"
	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.

