

HCPA Governance Committee Meeting Agenda and Minutes

Monday, May 11, 2026

3:30pm – 5:30pm

Meeting in the Transportation Office

[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 2023)
		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:

Agenda Item:	Welcome everyone at 3:30 p.m. <ul style="list-style-type: none"> • Approve agenda
Notes:	<ul style="list-style-type: none"> •
Motion:	
Voted Yea: Nay: Abstain:	
Action:	Approved the new agenda.

BOARD UPDATES-LEAD: Kiersten Sloneker

Agenda Item:	<ul style="list-style-type: none"> • Tou Yang - Officially voted in and accepted Seat G. Beginning as soon as trainings are done (target date: May 2026) • Christine Smith - Board Approved to run for Seat F • Dan Schmidt - Board Approved to run to Seat E
Notes:	<ul style="list-style-type: none"> •

ACTION 1: (Information): LEAD: Kiersten Sloneker

Agenda Item:	Board Election
Notes:	<ul style="list-style-type: none"> •

ACTION 2: LEAD: Kiersten Sloneker

Agenda Item:	<ul style="list-style-type: none"> • Proofread Election Materials • Test Run of Election Runner
Notes:	<ul style="list-style-type: none"> •

ACTION 3: LEAD: Kiersten Sloneker

Agenda Item:	Calendar hold for everybody (Thursday, May 21) Meet in the Skyway
Notes:	<ul style="list-style-type: none"> •

ACTION 4: LEAD: Kiersten Sloneker

Agenda Item:	Over the summer meetings
Notes:	<ul style="list-style-type: none"> • June 1st, 2026 in Transportation office at 3:30 (County Ballots ONLY) • July 13th, 2026 in the Transportation office at 3:30 (must have calendar ready to be published on website) • Training on CharterSource for the whole committee • New calendar August to July
Motion:	
Votes Yea: Nay: Abstain:	
Action:	

FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	•
Kiersten Sloneker (interim): Committee Board Liaison	
Items to send to School Board:	•
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	

ADJOURN- ACTION: LEAD: Kiersten Sloneker

Agenda Item:	•
Notes:	•
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

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:

<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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