



HCPA Governance Committee Meeting Agenda and Minutes

Monday, April 13th, 2026

3:30pm – 5:30pm

HCPA BOARD APPROVED

MAY 2-7 2026

Meeting in the Transportation Office

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)
	X	Andrea Touhey: Governance Committee Member (June 2023)
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)
Guests:		

All that a school should be.



Welcome: LEAD:

Agenda Item:	Welcome everyone at 3:37 p.m. • Approve agenda
Notes:	
Motion:	Motion to amend the agenda to add Dan Schmidt to action item 4: Kaethe, David
Voted Yea: 10 Nay: 0 Abstain:0	Kaethe, Kiersten, Susan, Anna, David T, Alex, Heidi, Karen, Kyle, Matilyn
Action:	Approved the new agenda.

BOARD UPDATES-LEAD: Kiersten Sloneker

Agenda Item:	None
Notes:	

RETURN FROM:

Items:	Passed: Tabled: 506 will be on April's school board agenda
Notes:	

ACTION 1: (Information): LEAD: Kiersten Sloneker

Agenda Item:	Election: • Upcoming board election • Review board nomination packets • approve nomination of board candidates • Board appointed Ge Vang Seat C • Seat G is vacant does not have to be filled
Notes:	•

ACTION 2: LEAD: Kiersten Sloneker

Agenda Item:	Tou Yang
Notes:	• Is a HCPA graduate

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All that a school should be.



Motion:	Motion to Tou Yang for seat G Daivd Anne
Votes Yea: 10 Nay: 0 Abstain: 0	Kaethe, Kiersten, Susan, Anna, David T, Alex, Heidi, Karen, Kyle, Matilyn
Action:	Action passed

ACTION 3: LEAD: Kiersten Sloneker

Agenda Item:	Christine Smith
Notes:	Running for Seat F; is currently holding Seat F
Motion:	Motion Christine Smith to seat F. David Anne
Votes Yea: 10 Nay: 0 Abstain: 0	Kaethe, Kiersten, Susan, Anna, David T, Alex, Heidi, Karen, Kyle, Matilyn
Action:	Motion passed

ACTION 4: LEAD: Kiersten Sloneker

Agenda Item:	Dan Schmidt
Notes:	Running for Seat E: has been on the board
Motion:	Motion Daniel Schmidt to seat E David, Karen
Votes Yea: 10 Nay: 0 Abstain: 0	Kaethe, Kiersten, Susan, Anna, David T, Alex, Heidi, Karen, Kyle, Matilyn
Action:	Motion Passed

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FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	NONE
Kiersten Sloneker (interim): Committee Board Liaison	

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Items to send to School Board:	• 506 • Board Nominees ○ Seat E: Dan Schmidt ○ Seat F: Christine Smith ○ Appoint to Seat G: Tou Yang
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	• NONE

ADJOURN- ACTION: LEAD: Kiersten Sloneker

Agenda Item:	Adjourned at
Notes:	
Motion:	Motion to adjourn the meeting at 3:48pm
Voted Yea:10 Nay: 0 Abstain: 0	Kaethe, Kiersten, Susan, Anna, David T, Alex, Heidi, Karen, Kyle, Matilyn
Action:	Motion Passed

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

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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 3: 1, 2, 3... left aligned at 1" text indent at 1.25"	Level 2: A, B, C... left aligned at 0.5" text indent at 0.75" Level 4: i, ii, iii... left aligned at 1.5" text indent at 1.75"
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All that a school should be.