

HCPA Governance Committee Meeting Agenda and Minutes

Monday, May 11, 2026
3:30pm – 5:30pm

Meeting in the Transportation Office

HCPA BOARD APPROVED

JUN 30 2026

ORIGINAL DOCUMENT

[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)
	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:		



Agenda Item:	Welcome everyone at 3:3 p.m. • Approve agenda
Notes:	•
Voted Yea: 10 Nay: 0 Abstain: 0	Kiersten, Alex, Kyle, Heidi, Kaethe, Myrna, Karen, Anne, Matilyn and Andrea
Action:	1st Kaethe, 2nd Kyle: Approved the agenda

BOARD UPDATES-LEAD: Kiersten Sloneker

Agenda Item:	- 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:	

ACTION 1: (Information): LEAD: Kiersten Sloneker

Agenda Item:	Board Election
Notes:	• May 26th to 28th

ACTION 2: LEAD: Kiersten Sloneker

Agenda Item:	- Proofread Election Materials - Test Run of Election Runner	HCPA BOARD APPROVED
Notes:	https://canva.link/i303huw3jzagggq	JUN 3 0 2026
		ORIGINAL DOCUMENT

ACTION 3: LEAD: Kiersten Sloneker

Agenda Item:	Calendar hold for everybody (Thursday, May 21) Meet in the transportation office
Notes:	• stuff election ballots envelopes to get sent out.

ACTION 4: LEAD: Heidi Pendroy

Agenda Item:	Over the summer meetings
Notes:	• June 1st, 2026 in Transportation office at 3:30 (Count Ballots ONLY)

All that a school should be.



	- 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	Talk about the new calendar at July's meeting.
Votes Yea: 10 Nay: 0 Abstain:0	Kiersten, Alex, Kyle, Heidi, Kaethe, Myrna, Karen, Anne, Matilyn and Andrea
Action:	Motion passed

FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	none
Kiersten Sloneker (interim): Committee Board Liaison	
Items to send to School Board:	None
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	None

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ADJOURN- ACTION: LEAD: Kiersten Sloneker

Agenda Item:	4:03 adjourn
Notes:	None
Motion:	Adjourn the meeting at 4:03
Voted Yea: 10 Nay: 0 Abstain: 0	Kiersten, Alex, Kyle, Heidi, Kaethe, Myrna, Karen, Anne, Matilyn and Andrea
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)

All that a school should be.



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"

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