

HCPA Governance Committee Meeting Agenda and Minutes

Date and Time

Name of Place where meeting will take place

Committee Calendar 2026-2027

[Yearly Roles and Responsibilities](#)

School Board Calendar 2026-2027

[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, title and year started
		Kiersten Sloneker: Governance Committee Co-Chair/Admin Liaison (June 2024)
		David Thompson: Governance Committee Co-Chair (June 2024)
		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:	The wording of the motion Person that motions and seconds names
Voted Yea: Nay: Abstain:	All people who voted must be listed here
Action:	Approved the new agenda.

BOARD UPDATES-LEAD: Joseph Norb-White

Agenda Item:	<ul style="list-style-type: none"> • Any updates?
Notes:	<ul style="list-style-type: none"> •

RETURN FROM:

Items:	<ul style="list-style-type: none"> •
Notes:	<ul style="list-style-type: none"> •

ACTION #: NON-VOTING Actions

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

ACTION # 1: LEAD: Voting Actions 2026-2027 calendar

Agenda Item:	<ul style="list-style-type: none"> • Non-public calendar link
Notes:	<ul style="list-style-type: none"> •
Motion:	The wording of the motion Person that motions and seconds names
Votes Yea: Nay: Abstain:	All people who voted must be listed here

All that a school should be.

Action:	
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FURTHER ACTIONS TO BRING TO:

Name: Board Chair	
Items to send to Legal:	<ul style="list-style-type: none"> List any policies or questions that need to be sent to legal
Name: Committee Board Liaison	
Items to send to School Board:	<ul style="list-style-type: none"> List all policies and any actions that need to go to the board
Name: Co-Chair/Admin Liaison	
Items to bring to Admin:	<ul style="list-style-type: none"> List all questions for admin here

ADJOURN- ACTION: LEAD:

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

All that a school should be.

<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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