

HCPA Governance Committee Meeting Agenda and Minutes

9/14/2026 and 3:30

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)
		Matilyn Croce: Governance Committee Co-Chair (October 2025)
		Alex Maurer: Governance Committee Member/Secretary (2025)
		David Thompson: Governance Committee Member (June 2024)
		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)
		Myrna Gininwa: Governance Committee Member (October 2025)
		Karen Frank: Governance Committee Member (November 2025)
		Kaethe Eltawely: Governance Committee Member (2024)
Guests:		

Welcome: LEAD: Kiersten Sloneker

All that a school should be.

Agenda Item:	Welcome everyone at • Approve agenda
Notes:	•
Motion:	
Voted Yea: Nay: 0 Abstain: 0	
Action:	

BOARD UPDATES-LEAD: Joseph Norby-White

Agenda Item:	• Joseph presents updates from the School Board July Meeting
Notes:	• Board trainings be done during board meetings

RETURN FROM Board: Governance Committee New Roles & Responsibilities

Items:	• Governance Committee New Roles & Responsibilities - Approved
Notes:	•

RETURN FROM Board: NEO Annual Compliance Review

Items:	• NEO Annual Compliance Review - No Infractions Found
Notes:	•

ACTION #1: Policy 506

Agenda Item:	• 506
Notes:	• Student Discipline Policy Annual Review
Motion:	
Voted Yea: Nay: 0 Abstain: 0	
Action:	

ACTION #2: Policy 514

Agenda Item:	514
Notes:	Bullying and Cyberbullying Prohibition Policy Annual Review
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

ACTION #4: October 15th board retreat

Agenda Item:	Form subcommittee for October 15 Board Retreat. Karen Frank has already volunteered to lead and coordinate with the School Board.
Notes:	
Motion:	
Voted Yea: 8 Nay: 0 Abstain: 0	
Action:	

FURTHER ACTIONS TO BRING TO:

Name:	Board Chair
Items to send to Legal:	List any policies or questions that need to be sent to legal
Name:	Committee Board Liaison
Items to send to School Board:	List all policies and any actions that need to go to the board
Name:	Co-Chair/Admin Liaison
Items to bring to Admin:	List all questions for admin here

ADJOURN- ACTION: LEAD:

Agenda Item:	
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All that a school should be.

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:

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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