

HCPA Governance Committee Meeting Agenda and Minutes

10/12/2026 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)
		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)
		Matilyn Croce: Governance Committee Member (October 2025)
		Myrna Gininwa: Governance Committee Member (October 2025)
		Karen Frank: Governance Committee Member New (November 2025)
		Kaethe Eltawely: Governance Committee Member (2024)
Guests:		



Welcome: LEAD: Kiersten Sloneker

Agenda Item:	Welcome everyone • Approve agenda
Notes:	•
Motion:	
Voted Yea: Nay: 0 Abstain: 0	
Action:	Approved the new agenda.

BOARD UPDATES-LEAD: Joseph Norby-White

Agenda Item:	
Notes:	•

RETURN FROM Board:

Items:	
Notes:	

ACTION #1: Policy 402

Agenda Item:	
Notes:	•
Motion:	
Voted Yea: 0 Nay: 0 Abstain: 0	
Action:	

ACTION #2: Policy 512

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

ACTION #3: Policy 426

Agenda Item:	
Notes:	•
Motion:	
Voted Yea: 0 Nay: 0 Abstain: 0	
Action:	

FURTHER ACTIONS TO BRING TO:

Name: Board Chair	
Items to send to Legal:	•
Name: Committee Board Liaison	
Items to send to School Board:	○
Name: Co-Chair/Admin Liaison	
Items to bring to Admin:	•

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 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

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"