HMONG COLLEGE PREP ACADEMY

1515 Brewster Street, Saint Paul, MN 55108
Office:(651) 209-8002 • Fax:(651) 289-1802
www.hcpak12.org

HCPA Governance Committee Meeting Agenda and Minutes

November 9th, 2026 at 3:30 PM

Transportation Wing

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 TIME PM

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 (July 2026)
		David Thompson: Governance Committee Member (June 2024)
		Alex Maurer: Governance Committee Member/Secretary (2025)
		Karen Frank: Governance Committee Member/Secretary (November 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)
		Myrna Gininwa: Governance Committee Member (October 2025)
		Kaethe Eltawely: Governance Committee Member (2024)

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Guests:		

Welcome: LEAD: Kiersten Sloneker

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

BOARD UPDATES-LEAD:

Agenda Item:	
Notes:	•

RETURN FROM Board:

Items:	
Notes:	•

ACTION #1: Policy 540

Agenda Item:	540 DRUG FREE SCHOOL ZONE.pdf
Notes:	•
Motion:	
Voted Yea: Nay:	

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Abstain:	
Action:	

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ACTION #2: Policy 544

Agenda Item:	544 Student and Employee First Amendment Rights.pdf
Notes:	•
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

ACTION #3: Policy 546

Agenda Item:	546 PROHIBITED USE OF TECHNOLOGY.pdf
Notes:	•
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

ACTION #4: Policy 550

Agenda Item:	550 GENDER INCLUSION.pdf
Notes:	•
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

ACTION #5: Temporary Co-Secretary

Agenda Item:	Select a co-secretary to help Alex in the interim while Karen is out

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Notes:	•
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

FURTHER ACTIONS TO BRING TO:

Name: Susan Vang (Board Chair)	
Items to send to **Legal**:	•
Name: Susan Vang (Committee Board Liaison)	
Items to send to **School Board**:	•
Name: Kiersten Sloneker (Co-Chair/Admin Liaison)	
Items to bring to **Admin**:	•

ADJOURN- ACTION: LEAD:

Agenda Item:	
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)

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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. *Adopted:* *Reviewed: January 26, 2022* *Board Approved: January 26, 2025*	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"