

REGULAR MEETING MINUTES
Monday, March 11, 2024 - 5:30 pm
HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 5:30 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President, Rebecca Renteria(RR)
Guests Present: Robert Aranda(RA), Janessa Gorosave(JG), Delphine Saraficio(DS)
- C. WELCOME
- D. APPROVAL OF MEETING MINUTES – February 19, 2024 – Regular Session –
Tabled until next meeting
- E. REVIEW AND APPROVAL OF AGENDA
- F. REPORTS
 - 1. HPLS PRINCIPALS REPORT
 - a. HPLS Events
 - b. Update on school environment
 - 2. HPLS DIRECTORS REPORT
 - a. Transportation
 - b. Audit FY22-23
- G. CALL TO PUBLIC – None
- H. NEW BUSINESS:
 - 1. Review, discussion, and possible approval of the updated IPP (Indian Policies and Procedures)
LP motions to approve the updated IPP. RR seconded. LP votes Yes. RR votes Yes. OG votes Yes. Motion passed unanimously.
 - 2. Review, discussion, and possible approval of Prop 301 Criteria and Payout.
LP motions to approve Prop 301 criteria and payout. RR seconded. LP votes Yes. RR votes Yes. OG votes Yes. Motion passed unanimously.
 - 3. Review, discussion, and submission of the Rezoning form due March 13, 2024.
 - 4. Review, discussion, and approval of HPLS Donations protocol.
 - a. Board approval to set up funding sources, (social media, events, etc)
 - b. Staff will present a request to the Board detailing the purpose for funding.
- I. RECURRING BUSINESS:
 - 1. Review, discussion, and possible approval of HPLS Job descriptions.
 - 2. Review, discussion, and possible approval of changes of HPLS Governing Board
 - a. By-Laws.
 - b. members
 - 3. Ha:sañ Updates – Overview of school happenings and environment.
 - a. Student Data
 - b. Employee evaluations
 - c. Employee/Student Handbook
 - 4. Review, discuss, and possible action on HPLS personnel.
 - a. Employee conduct
 - b. Classroom sanitation
 - c. Employee contracts for 2023-2024 school year.
 - d. Employee contracts for 2024-2025 school year.

5. Review, discuss, and possible action on student(s) up for admission, discipline, and/or possible expulsion.

J. ANNOUNCEMENTS:

- Next Meeting will be held April 8, 2024, at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 8:05 p.m. Minutes by OG.