

SPECIAL MEETING MINUTES
VIA TELECOMMUNICATIONS
July 27, 2023 - 10:30 AM
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER: Meeting convened at 10:18 am Olivia Garcia (OG)-President presiding
ROLL CALL: Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Voting member absent: Rebecca Renee Renteria (RR)
Guests Present: Gina Herchenhahn(GH), Byron Luetters (BL), Robert Aranda(RA)
- B. WELCOME: Done
- C. REVIEW AND APPROVAL OF AGENDA: Accepted
- D. NEW BUSINESS:
- E. RECURRING BUSINESS:
1. Discussion and possible action to approve HPLS Titles, salaries, job descriptions.
OG motions to approve the HPLS Titles, salaries, job descriptions. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
 2. Discussion and possible action to approve HPLS SY23-24 contracts.
OG motions to approve the HPLS SY23-24 contracts. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of GH Executive Director for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of RA Grants & Program Director for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of AR Executive Assistant for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of JG Principal for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of ET Associate Registrar for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of JP Dean of Students for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of AB College & Career Advisor for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of SEM STEM Teacher/Data Coordinator for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of MB Teacher for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of DS Teacher with amendments for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of NR Library Media Specialist for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of DA Exceptional Education Teacher Aid for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of DH Credit Recovery/Tohono O’odham Teacher for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.
OG motions to approve the contract of DC Teacher for HPLS SY23-24. LP seconded. OG

votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.

OG motions to approve the contract of CM Bus Driver for HPLS SY23-24. LP seconded.

OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.

OG motions to approve the contract of VO Bus Driver for HPLS SY23-24. LP seconded.

OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.

OG motions to approve the contract of GT Van Driver for HPLS SY23-24. LP seconded.

OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.

OG motions to approve the contract of LR HR Assistant for HPLS SY23-24. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed 2/3 votes.

3. Discussion and possible action to approve SY23-24 In-service, Bell Schedule, classroom assignments, school calendar, Student-Parent Handbook.

Tabled until next regular meeting.

4. Discussion and possible action to approve SY23-24 HES employee handbook.

Tabled until next regular meeting.

F. ANNOUNCEMENTS:

- Next Regular Meeting will be held on August 9, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719). Meeting adjourned at 5:33 p.m. Minutes by OG