

SPECIAL MEETING MINUTES

Monday, September 18, 2023 - 9:30 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 9:38 am Olivia Garcia (OG)-President presiding
B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Voting member absent: Rebecca Renee Renteria (RR), member
Guests Present: Robert Aranda(RA)

C. WELCOME

D. NEW BUSINESS:

E. RECURRING BUSINESS:

1. Discussion and possible action to approve Aspire Service Contract.

OG motions to approve Aspire service contract. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.

2. Discussion and possible action to approve the amendment for the addition of the Ha:San Educational Services(HES) building.

OG motions to approve the amendment for the addition of the HES building at 1209 E 10th Street, Tucson, AZ 85719 . LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.

F. ANNOUNCEMENTS:

- Next Meeting will be held October 18, 2023, at 9:30 a.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 1:20 p.m. Minutes by OG.