

NOTICE OF REGULAR MEETING

HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL

Wednesday, September 13, 2023 - 4:30 pm

1333 E. 10th St, Tucson, AZ 85719

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Ha:şañ Educational Services (the "Board") and to the general public that, on Wednesday, June 7, 2023, at 10:00 AM., the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

REMINDER: As required by Open Meeting Law, please refrain from engaging in conversations, texts, emails and other forms of communication with individual board members. All questions, comments, deliberations and decisions should be stated to the public body as a whole.

A. CALL TO ORDER

B. ROLL CALL

C. WELCOME

D. NEW BUSINESS:

1. Executive Session for HPLS facilities use waiver (A.R.S. Sec. 38-431.03(A)(2)).
2. Discussion and possible action to approve the HPLS facilities use waiver.
3. Discussion and possible action to approve New HPLS website.
4. Executive Session for Aspire Contract (A.R.S. Sec. 38-431.03(A)(2)).
5. Discussion and possible action to approve Aspire Contract.

E. RECURRING BUSINESS:

1. Executive Session for HPLS employee equipment (A.R.S. Sec. 38-431.03(A)(2)) – Technology Equipment, Cell Phone, Laptop.
2. Discussion and possible action to approve HPLS employee technology equipment.
3. Discussion and possible action to approve SY23-24 Employee Handbook.
4. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions, scheduled hours
5. Discussion and possible action to approve HPLS SY23-24 contracts.
6. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
7. Discussion and possible action to approve HPLS SY24 budget.
8. Executive Session for HPLS personnel conduct (A.R.S. Sec. 38-431.03(A)(2))
9. Discussion and possible action on HPLS personnel conduct.

F. ANNOUNCEMENTS:

- Next Meeting will be held October 11, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

This Notice and Agenda were posted on the front door of the school on 9/12/23 at 1:00 PM.