

REGULAR MEETING MINUTES
Wednesday, July 19, 2023 - 11:00 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 11:05 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: Gina Herchenhahn(GH), Robert Aranda(RA), Janessa Gorosave(JG), Byron Luetters(BL), Brandi Espuma(BE)
- C. WELCOME - Done
- D. REVIEW AND APPROVAL OF AGENDA – Accepted
- E. APPROVAL OF MINUTES = June 14, 2023 – Accepted
- F. REPORTS:
 - 1. Executive Director
 - 2. Financial Director
- G. NEW BUSINESS:
- H. NEW BUSINESS:
 - 1. Discussion and possible action to approve the HPLS memorial scholarship fund.
Tabled until next regular meeting.
 - 2. Discussion and possible action to approve the HPLS 23-24 Student Council mentor, class, and election process.
 - 3. Executive Session for HPLS employee equipment (A.R.S. Sec. 38-431.03(A)(2)) – Technology Equipment, Cell Phone, Laptop
 - 4. Discussion and possible action to approve HPLS employee technology equipment.
 - 5. Discussion and possible action to approve SY23-24 In-service, Bell Schedule, classroom assignments, school calendar, Student-Parent Handbook
 - 6. Discussion and possible action to approve TOCC Dual Enrollment/IGA agreement.
 - 7. Discussion and possible action to approve BIA work experience program.
 - 8. Discussion of Rise Grant Award.
 - 9. Discussion of A-F Accountability Update.
 - 10. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions
 - 11. Discussion and possible action to approve HPLS SY23-24 contracts.
 - 12. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
 - 13. Discussion and possible action to approve HPLS SY24 Budget.
OG motions to approve the HPLS SY24 Budget. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 vote.

F. ANNOUNCEMENTS:

- Next Meeting will be held August 9, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).
Meeting adjourned at 6:06 p.m. Minutes by OG.