

NOTICE OF REGULAR PUBLIC MEETING

May 10, 2023 – 4:30 P.M

HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10TH STREET, TUCSON AZ 85719

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Ha:sañ Educational Service Board of Directors members and to the general public that the Ha:sañ Educational Service Board of Directors will hold a Regular Meeting open to the public. The Board of Directors may vote to go into Executive Session (specific statute listed with item), which are closed to the public and are confidential in nature. In compliance with the Arizona Open Meeting Law, the Board is not permitted to discuss or take action on non-agenda items. The Board reserves the right to change the order of items on the agenda.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES = April 26, 2023 – Regular Session

April 26, 2023 – Executive Session

F. REVIEW AND APPROVAL OF AGENDA

G. REPORTS: A.R.S. §38-431.02 (K) provides that "the chief administrator, presiding officer or a member of the public body may present a brief summary of current events. The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action."

1. HPLS STUDENT COUNCIL

2. HPLS DIRECTORS REPORT

3. DIRECTOR OF FINANCE REPORT

H. CALL TO THE PUBLIC – Presenters must state their name. 3-5 minute presentation. Per AZ Open Meeting Law - If a speaker raises an issue that is not on the agenda, board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of an open call to the public, a Board member "may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda." Personal or disparaging remarks about staff, students, or administrators are prohibited.

I. NEW BUSINESS:

1. Update on HPLS graduation 2023.

2. Review, discuss and possible approval of revised HES FY23 budget.

3. Update on ADE site visit on 5/9/23.

4. Review, discuss and possible approval of recruitment stipend policy.

5. Review, discuss and possible approval of retention stipend policy.

6. Review, discuss and possible approval of ClassTag messaging system.

7. Review, discuss and possible approval of special meeting date on the consent agreement.

8. Review, discuss and possible approval of evaluations for school year 22-23.

J. RECURRING BUSINESS

1. Review, discuss, and possible approval on Guidelines for Resuming In-Person Instruction.

2. Review, discuss, and possible approval of HPLS Job descriptions.

3. Review, discuss and possible approval of changes of members to the HPLS Governing Board.

4. Update on Charter Renewal information.

5. Review, discuss, and possible approval of changing school status and mission statement.

6. Ha:sañ Updates – Overview of school happenings and environment.

a. Student Data

b. Staff survey beginning/end of school year.

c. Employee/Student Handbook

7. Review, discuss, and possible action on HPLS personnel.

a. Student Council conduct

b. Employee conduct

c. Employee contracts for the 2022-2023, 2023 - 2024 school year.

Notice: The Governing Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1). Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation...

8. Review, discuss, and possible action on student(s) up for admission, discipline, and/or possible expulsion. (Executive Session=A.R.S.15-843, The meeting and any action concerning discipline are not subject to the open meeting law and is not open to the public.)

K. ANNOUNCEMENTS

• Next Meeting will be held on June 14, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

This Notice and Agenda were posted to www.hasanprep.org and on the front door of the school on 5/9/23 at 9:00 AM.