

**NOTICE OF HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
PUBLIC MEETING**

**Wednesday, August 9, 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. REVIEW AND APPROVAL OF AGENDA

E. APPROVAL OF MEETING MINUTES – July 19, 2023- Regular & Executive Session

July 27, 2023 – Regular & Executive Session

August 3, 2023 - Regular Session

August 4, 2023 – Regular & Executive Session

F. REPORTS:

1. Principal

2. Financial Director

3. Executive Director

G. NEW BUSINESS:

1. Discussion and possible action approve the purchases of Harrington Technologies utilizing ESSERIII Grant:

a. UniFi Phone system

b. Lenovo Testing Chromebooks

c. Acer Student Chromebooks

2. Discussion and possible action to accept contracted service for copy equipment.

3. Discussion and possible action on HPLS Social Media accounts.

H. RECURRING BUSINESS:

1. Discussion and possible action to approve the HPLS memorial scholarship fund.

2. Executive Session for HPLS employee equipment (A.R.S. Sec. 38-431.03(A)(2)) – Technology Equipment, Cell Phone, Laptop.

3. Discussion and possible action to approve HPLS employee technology equipment.

4. Discussion and possible action to approve SY23-24 Student-Parent Handbook.

5. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions

6. Discussion and possible action to approve HPLS SY23-24 contracts.

7. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))

F. ANNOUNCEMENTS:

• Next Meeting will be held September 13, 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 8/8/23 at 11:00 AM.