

REGULAR MEETING MINUTES
Monday, October 30, 2023 - 10:00 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 10:00 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), Edilia Toro(ET), Preston Toro(PT)
- C. WELCOME
- D. REVIEW AND APPROVAL OF AGENDA
- E. NEW BUSINESS:

OG motioned to enter executive session. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 of votes.

OG motioned to exit executive session. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 of votes.

1. Executive Session for HPLS Budget (A.R.S. Sec. 38-431.03(A)(3)) - Grants, Transportation, Events
2. Discussion and possible action to approve HPLS Budget.
3. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(2)) – HPLS staff open positions.
4. Discussion and possible action to approve the HPLS staff open positions.
5. Executive Session for HPLS Transportation (A.R.S. Sec. 38-431.03(A)(2)) - Vehicles, budget
6. Discussion and possible action to approve HPLS Transportation.
7. Executive Session for Cultural Advisor (A.R.S. Sec. 38-431.03(A)(2)) – Schedule, Contract, Job description, Events
8. Discussion and possible action to approve the Cultural Advisor-Schedule, Contract, Job description, Events

F. ANNOUNCEMENTS:

- Next Meeting will be held November 13, 2023, at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 2:20 p.m. Minutes by OG.