## NOTICE OF SPECIAL MEETING VIA TELECOMMUNICATIONS

July 27, 2023 – 10:30 A.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 Special Meeting open to the public. The Board of Directors may vote to hold an 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. NEW BUSINESS:
- E. RECURRING BUSINESS:
  - 1. Discussion and possible action to approve HPLS Titles, salaries, job descriptions.
  - 2. Discussion and possible action to approve HPLS SY23-24 contracts.
  - 3. Discussion and possible action to approve SY23-24 In-service, Bell Schedule, classroom assignments, school calendar, Student-Parent Handbook
  - 4. Discussion and possible action to approve SY23-24 HES employee handbook.

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...

## F. ANNOUNCEMENTS

• Next Meeting will be held on August 9, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

This Notice and Agenda was posted to www.hasanprep.org and on the front door of the school on 7/25/23 at 10:00 AM.