

**NOTICE OF REGULAR PUBLIC MEETING  
VIA TELECOMMUNICATIONS**

March 9, 2023 – 4:30 P.M

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

**Google Meet joining info**

Video call link: <https://meet.google.com/vyk-sdx-f-pyi>

Or dial: (US) +1 252-650-2081 PIN: 286 075 686#

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. APPROVAL OF MINUTES = January 12, 2023 – Regular Session  
January 12, 2023 – Executive Session  
January 31, 2023 – Regular Session  
February 15, 2023 – Regular Session  
February 15, 2023 – Executive Session
- E. REVIEW AND APPROVAL OF AGENDA
- F. 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
- G. CALL TO THE PUBLIC – Presenters must state their names. 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.
- H. NEW BUSINESS:
  1. Review, discussion, and possible approval of curriculum adoption
    - a. Diagnostic, Intervention, and CR use for 22/23
    - b. Full implementation SY 23/24
  2. Review, discussion, and possible approval of HES Corporate Resolution
  3. Review, discussion, and possible approval of returning to in-person HPLS Board meetings to be held at Ha:sañ Preparatory and Leadership School beginning April of 2023.
  4. Review, discussion, and possible approval of moving the monthly HPLS Board meeting from every second Thursday of the month to every second Wednesday of the month.
    - a. Time will remain at 4:30 p.m.
  5. Review and inform name change of Board President Olivia Morillo is now and will continue to be known as Olivia Garcia.
- I. RECURRING BUSINESS:
  1. Review, discussion, and possible approval on Guidelines for Resuming In-Person Instruction.
  2. Review, discussion, and possible approval of HPLS Job descriptions.
  3. Review, discussion, 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. Social Media Accounts
    - b. Student Data
    - c. Staff survey beginning/end of school year.
    - d. 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 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 the 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 April 12, 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](http://www.hasanprep.org) and on the front door of the school on 03/08/23 at 9:00 AM.