

**NOTICE OF SPECIAL MEETING MINUTES
VIA TELECOMMUNICATIONS**
Video call link: <https://meet.google.com/gdy-dkqh-fnh>
Or dial: (US) +1 413-729-2413 PIN: 989 838 532#

March 31, 2023 – 4:00 P.M

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

- A. CALL TO ORDER - Meeting convened at 4:00 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President, Jolene Jose(JJ) member
Ex-Officio Members Absent: Delphine Saraficio (DS), Jessica Estrada(JE), Jacob Pawson(JP)
Guests Present: Gina Herchenhahn(GH) Byron Luetters (BL) Robert Aranda(RA), April Ramon(AR), Janessa Gorosave(JG)
- C. WELCOME
- D. RECURRING BUSINESS

- 1. Review, discuss, and approve the removal of ex-officio Board members Delphine Saraficio and Jacob Pawson, along with any associated authorities, duties, and responsibilities related to their positions.

OG motions to approve the removal of ex-officio Board members DS, JP, along with any associated authorities, duties, and responsibilities related to their positions. LP seconded.

OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 2. Review, discuss, and approve the removal of Jessica Estrada as current Charter Representative for Ha:sañ Preparatory and Leadership School.

OG motions to approve the removal of JE as current Charter Representative for HPLS. LP seconded.

OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 3. Review, discuss, and approve the change of title for current Interim Director Gina Herchenhan to Executive Director/CEO.

OG motions to approve the change of title for current Interim Director GH to Executive Director/CEO.

LP seconded. OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 4. Review, discuss, and approve the addition of Executive Director Gina Herchenhan as Charter Representative.

OG motions to approve the addition of Executive Director GH as Charter Representative. LP seconded.

OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 5. Review, discuss, and approve the addition of Robert Aranda as Charter Representative.

OG motions to approve the addition of RA as Charter Representative. LP seconded. OG voted Yes. LP

voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 6. Review, discuss, and approve the removal of 677 N 7th Ave as Member Campus.

OG motions to close 677 N 7th Ave as a member campus and remove it as a campus identified on ASCBS website for HPLS. LP seconded. OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 7. Discuss and authorize legal counsel to:

- a. prepare and file necessary Officer/Director/Shareholder Change documentation with Arizona Corporation Commission (“ACC”), to include changing titles of all persons listed to “Director”, with the exception of CEO Herchenhan.
- b. prepare necessary documentation to align corporate Director membership between ACC and ASBCS.

OG motions to authorize legal counsel to (a) prepare and file necessary Officer/Director/Shareholder change documentation with Arizona Corporation Commission(ACC) and (b) prepare necessary documentation to align corporate Director membership between ACC and ASBCS. LP seconded. OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

- 8. Set April Special Meeting to review, discuss and possibly adopt Amended corporate Bylaws for Ha:sañ Educational services, Inc.

OG motions to set a special board meeting on April 26, 2023 to review, discuss, and consider adoption of Amended Corporate Bylaws for Ha:san Educational Services, Inc. LP seconded. OG voted Yes. LP voted Yes. JJ voted No. Motion passes with 2/3 vote.

E. 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 was posted to www.hasanprep.org and on the front door of the school on 4/11/23 at 9:00 AM.