

NOTICE OF HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL

PUBLIC MEETING

Wednesday, July 19, 2023 - 11:00 am

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 – June 14, 2023

F. REPORTS:

1. Executive Director

2. Financial Director

G. NEW BUSINESS:

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

2. Discussion and possible action to approve the HPLS 23-24 Student Council mentor, class, and election process.

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

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

5. Discussion and possible action to approve SY23-24 In-service, Bell Schedule, classroom assignments, school calendar, Student-Parent Handbook

6. Discussion and possible action to approve TOCC Dual Enrollment/IGA agreement.

7. Discussion and possible action to approve BIA work experience program.

8. Discussion of Rise Grant Award.

9. Discussion of A-F Accountability Update.

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

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

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

13. Discussion and possible action to approve HPLS SY24 Budget

F. ANNOUNCEMENTS:

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