

NOTICE OF SPECIAL HPLS BOARD MEETING

VIA TELECOMMUNICATIONS

Thursday, October 26, 2023 - 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yqj-jpaw-dgv>

Or dial: (US) +1 904-302-9905 PIN: 520 414 090#

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Ha:sañ Educational Services (the “Board”) and to the general public that, on Thursday, October 26, 2023 at 5pm 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. NEW BUSINESS:
 - 1. Executive Session for HPLS Governing Board (A.R.S. Sec. 38-431.03(A)(2)) – Day, Time, Location changes
 - 2. Discussion and possible action to approve HPLS Governing Board changes.
 - 3. Executive Session for HES/HPLS personnel (A.R.S. Sec. 38-431.03(A)(2)) – contracts, schedules, salary, payroll software, technology equipment
 - 4. Discussion and possible action to approve HES/HPLS personnel.
- E. ANNOUNCEMENTS:
 - Next Meeting will be held November 8, 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 and on the front door of the school on 10/25/23 at 11:00 AM.