

SPECIAL MEETING MINUTES
Friday, November 17, 2023 - 9:30 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 9:30 am Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Guests Present: Robert Aranda(RA), Janessa Gorosave(JG)
- C. WELCOME
- D. REVIEW AND APPROVAL OF AGENDA
- a. REPORTS – Transportation Manager – Update on current events and/or activities of the Transportation department - **DONE**
 - b. Principal – Update on current events and/or activities of the Academic department -**DONE**
 - c. Executive Director – Update on current events of HES - **DONE**
- E. HPLS STUDENT/PARENT HANDBOOK
- d. Discussion and possible action of changes in student/parent handbook.
Tabled until next regular meeting.
- F. HES/HPLS PERSONNEL MATTER
- e. Discussion and possible action of approval of resignation of Cultural Advisor.
OG motioned to approve the resignation of Cultural Advisor ET. LP seconded. OG votes Yes. LP votes Yes. Motion passed.
 - f. Discussion and possible action of approval of changes to titles, salary, job position. Pursuant to A.R.S. § 38-431.03(A)(2) the Board may vote to enter executive session to discuss this matter.
OG motioned to enter into executive session. LP seconded. OG votes Yes. LP votes Yes. Motion passed.
OG motioned to exit executive session. LP seconded. OG votes Yes, LP votes Yes. Motion passed.
- G. ANNOUNCEMENTS
- Next meeting date November 20, 2023, at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson, AZ, 85713).

Meeting adjourned at 2:14 p.m. Minutes by OG.