

**NOTICE OF SPECIAL MEETING
VIA ELECTRONIC MAIL**

January 31, 2023 – 7:30 PM

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

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 Special Meeting open to the public. The Board of Directors may vote to hold an 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. NEW BUSINESS:

1. Review, discuss, and possible acceptance of Indian Policies and Procedures FY24.

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...

E. ANNOUNCEMENTS

- Next Meeting will be held on February 15, 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 1/30/23 at 9:00 AM.