

## **SPECIAL MEETING MINUTES**

### **Via Telecommunications**

#### **Google Meet joining info**

**Video call link: <https://meet.google.com/xec-zckh-nuk>**

**Or dial: (US) +1 347-378-8816 PIN: 151 634 867#**

**Thursday, August 3, 2023 - 11:00 am**

**HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL**

- A. CALL TO ORDER - Meeting convened at 8:00 am Olivia Garcia (OG)-President presiding.
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President, Rebecca Renee Renteria (RR), member  
Guests Present: Gina Herchenhahn(GH), Byron Luetters(BL)
- C. WELCOME - Done
- D. NEW BUSINESS:
  - 1. Discussion and possible action to remove GH as Executive Director.  
**OG motions to remove GH as Executive Director. LP seconded. LP votes Yes. RR votes Yes. OG votes Yes. Vote is unanimous, motion passed.**

#### **F. ANNOUNCEMENTS:**

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

Meeting adjourned at 8:02 a.m. Minutes by OG.