

## SPECIAL MEETING MINUTES

Friday, September 8, 2023 · 9:30 am  
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL  
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 9:35 am Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President  
Voting member absent: Rebecca Renee Renteria (RR), member  
Guests Present: Robert Aranda(RA), Janessa Gorosave(JG)
- C. WELCOME
- D. NEW BUSINESS:
- E. RECURRING BUSINESS:
  - 1. Executive Session for HPLS employee equipment (A.R.S. Sec. 38-431.03(A)(2)) – Technology Equipment, Cell Phone, Laptop.
  - 2. Discussion and possible action to approve HPLS employee technology equipment.
  - 3. Discussion and possible action to approve SY23-24 Employee Handbook.
  - 4. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions, scheduled hours
  - 5. Discussion and possible action to approve HPLS SY23-24 contracts.
  - 6. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
  - 7. Discussion and possible action to approve HPLS SY24 budget.
  - 8. Executive Session for HPLS personnel conduct (A.R.S. Sec. 38-431.03(A)(2))
  - 9. Discussion and possible action on HPLS personnel conduct.

**OG motioned to enter executive session. LP seconded. OG voted Yes. LP voted Yes. RR absent. Motion passed with 2/3 votes.**

**OG motioned to exit executive session. LP seconded. OG voted Yes. LP voted Yes. RR absent. Motion passed with 2/3 votes.**

### F. ANNOUNCEMENTS:

- Next Meeting will be held September 13, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 1:16 p.m. Minutes by OG.