

**REGULAR MEETING MINUTES
VIA TELECOMMUNICATIONS
January 12, 2023 – 5:30P.M.**

Google Meet Video call link: <https://meet.google.com/vza-ifcr-nzh>

Or dial: (US) +1 224-424-0897 PIN: 799 733 931#

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

A. CALL TO ORDER - Meeting convened at 5:34pm Olivia Morillo(OM)-President presiding.

B. ROLL CALL - Voting Members Present: Olivia Morillo(OM)-President , Lisa Palacios(LP) Vice-President

Voting Members Absent: Jolene Jose(JJ)

Ex-Officio Members Present: Delphine Saraficio(DS), Jessica Estrada(JE)

HPLS team members -

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES = December 2, 2020 – Special Meeting - Accepted

December 15, 2020 – Special Meeting - Accepted

F. REVIEW AND APPROVAL OF AGENDA

G. DIRECTORS REPORTS:

1. HPLS STUDENT COUNCIL - Done
2. HPLS DIRECTORS REPORT - Done
3. DIRECTOR OF FINANCE REPORT - Done

H. CALL TO THE PUBLIC – Done

I. NEW BUSINESS:

J. RECURRING BUSINESS

1. Review, discussion, and possible approval on Guidelines for Resuming In-Person Instruction.
2. Review, discussion, and possible approval of HPLS Job descriptions.
3. Review, discussion, and possible approval of changes of members to the HPLS Governing Board.
4. Update on Charter Renewal information.
5. Review, discuss, and possible approval of changing school status and mission statement.
6. Ha:sañ Updates – Overview of school happenings and environment.
 - a. Student Data
 - b. Staff survey beginning/end of school year.
 - c. Employee/Student Handbook

OM motioned to enter Executive session. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

7. Review, discuss, and possible action on HPLS personnel.
 - a. Student Council conduct
 - b. Employee conduct
 - c. Employee contracts for 2022 - 2023 school year.

Motion to accept the amended contract of AR – Administrative Assistant for the HPLS 2022-23 school year. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

Motion to accept the amended contract of ET – Registrar/Attendance for the HPLS 2022-23 school year. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

Motion to accept the contract of KA - Teacher for the HPLS 2022-23 school year. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

Motion to accept the contract of DH - Teacher for the HPLS 2022-23 school year. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

Motion to accept the contract of JG – Dean of Students and Student Support for the HPLS 2022-23 school year. LP seconded. Two voting members are Yes. One voting member absent.

Motion passes with 2/3 vote.

Motion to accept the contract of RA – Assistant Director for the HPLS 2022-23 school year. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

OM motioned to exit Executive session. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

Review, discuss, and possible action on student(s) up for admission, discipline, and/or possible expulsion.

K. ANNOUNCEMENTS

- Next Meeting will be held on February 15, 2023 at 4:30 p.m. Via Telecommunications Google Meet joining info Video call link: <https://meet.google.com/eii-vpwu-uaw> Or dial: (US) +1 908-666-4881 PIN: 334 523 911#

Meeting adjourned at 7:42 p.m. Minutes by OM