

**REGULAR MEETING MINUTES**  
**Monday, December 11, 2023 - 5:30 pm**  
**HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL**  
**1333 E. 10th St, Tucson, AZ 85719**

- A. CALL TO ORDER - Meeting convened at 5:33 pm 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), Rebecca Renteria(RR)
- C. REVIEW AND APPROVAL OF AGENDA
- D. APPROVAL OF MEETING MINUTES – November 17, 2023 - Special Session - Accepted  
November 17, 2023 – Executive Session - Accepted  
November 20, 2023 - Regular Session - Accepted  
November 20, 2023 - Executive Session - Accepted
- E. REPORTS
1. Transportation – Updates on current events and/or activities of the Transportation department - **Done**
  2. Principal – Updates on current events and/or activities of the Academic department - **Done**
  3. Director – Updates on current events and/or activities of HES – **Done**
- F. CALL TO PUBLIC – **None**
- G. NEW BUSINESS:
1. Affirm actions previously taken to remove Jolene Jose and Gina Herchenhahn as board members.  
**OG motions to affirm actions previously taken to remove Jolene Jose and Gina Herchenhahn. LP seconded. Motion passed.**
  2. Affirm actions previously taken to add Rebecca Renteria as a Charter Principal.  
**OG motions to affirm actions previously taken to add Rebecca Renteria as Charter Principal. LP seconded. Motion passed.**
  3. Discussion and possible action to approve Robert Aranda as a non-voting member of the board.  
**OG motions to approve Robert Arand as a non-voting member of the board. LP seconded. Motion passed.**
  4. Discussion and possible action to approve the change of HES Board meeting day, and time.  
**OG motions to approve the change of HES Board meeting to every second Monday of the month at 5:30 pm. LP seconded. Motion passed.**
- H. RECURRING BUSINESS:
1. Discussion and possible action to approve Ha:San Tas 2023-24 Budget, Date, Time, and Location. – Ha:San Tas February 8, 2024, 9am. HPLS campus
  2. Discussion and possible action to approve TOCC IGA.  
**OG motions to approve TOCC IGA. LP seconded. Motion passed.**
  3. Discussion and approval of HPLS employee technology equipment assignment.
  4. Discussion and possible action to approve the HES Employee Handbook.
  5. Executive Session for accounting consultation, HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
  6. Discussion and possible action to approve the HPLS SY23-24 budget.
  7. Review, discussion, and possible action on HPLS personnel.
    - i. Employee conduct
    - ii. Employee contracts for the 2023-24 school year
      1. Reassignment of duties**OG motions to enter into executive session. LP seconded. Motion passed.**  
**OG motions to exit executive session. LP seconded. Motion passed.**
- I. ANNOUNCEMENTS:
- Next Meeting will be held January 8, 2024, at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).