

REGULAR MEETING MINUTES VIA TELECOMMUNICATIONS

March 9, 2023 – 4:30 P.M.

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

Google Meet joining info

Video call link: <https://meet.google.com/vyk-sdxf-pyi>

Or dial: (US) +1 252-650-2081 PIN: 286 075 686#

- A. CALL TO ORDER - Meeting convened at 4:32 pm Olivia Morillo(OM)-President presiding.
ROLL CALL - Members Present: Olivia Morillo(OM)-President , Lisa Palacios(LP) Vice-President
Members Absent: Jolene Jose(JJ)
HPLS Guests - Jessica Estrada(JE), Delphine Saraficio(DS), Gina Herchenhahn (GH), Robert Aranda (RA), Byron Luetters (BL), Janessa Gorosave (JG), April Ramon (AR), Matthew Bodmer (MB), Koletta Saddleback (KS)
- B. WELCOME
- C. APPROVAL OF MINUTES = January 12, 2023 – Regular Session - Accepted
January 12, 2023 – Executive Session – Accepted
January 31, 2023 – Regular Session – Accepted
February 15, 2023 – Regular Session – Accepted
February 15, 2023 – Executive Session – Accepted
- D. REVIEW AND APPROVAL OF AGENDA
- E. DIRECTORS REPORTS:
 - 1. HPLS STUDENT COUNCIL - Done
 - 2. HPLS DIRECTORS REPORT - Done
- F. CALL TO THE PUBLIC – None
- G. NEW BUSINESS:
 - 1. Review, discussion, and possible approval of curriculum adoption
 - a. Diagnostic, Intervention, and CR use for 22/23
 - b. Full implementation SY 23/24

OG motions to approve the curriculum adoption of Diagnostic, Intervention, and CR use for SY 22/23 and full implementation SY 23/24. LP seconded OG voted Yes. LP voted Yes. JJ absent. Motion passes with 2/3 vote.

- 2. Review, discussion, and possible approval of HES Corporate Resolution – **Tabled until next regular board meeting.**
- 3. Review, discussion, and possible approval of returning to in-person HPLS Board meetings to be held at Ha:sañ Preparatory and Leadership School beginning April of 2023.

OG motions to approve to return in-person HPLS Board meetings beginning April of 2023. LP seconded. OG voted Yes. LP voted Yes. JJ absent. Motion passes with 2/3 vote.

- 4. Review, discussion, and possible approval of moving the monthly HPLS Board meeting from every second Thursday of the month to every second Wednesday of the month.
 - a. Time will remain at 4:30 p.m.

OG motions to approve the meeting to move from every second Thursday to every second Wednesday of the month with the meeting time to remain at 4:30 p.m. LP seconded. OG voted Yes. LP voted Yes. JJ absent. Motion passes with 2/3 vote.

- 5. Review and inform name change of Board President Olivia Morillo is now and will continue to be known as Olivia Garcia.

This item is meant for a matter of record. Olivia Morillo is changed to Olivia Garcia.

H. 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. Social Media Accounts
 - b. Student Data
 - c. Staff survey beginning/end of school year.
 - d. Employee/Student Handbook

OM motioned to enter Executive session. LP seconded. OG voted Yes. LP voted Yes. JJ 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.

OM motioned to exit Executive session. LP seconded. OG voted Yes. LP voted Yes. JJ absent. Motion passes with 2/3 vote.

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

I. ANNOUNCEMENTS

- Next Meeting will be held on April 12, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson, AZ, 85719)

Meeting adjourned at 7:39 p.m. Minutes by OM