

SPECIAL MEETING MINUTES
Wednesday, January 10, 2024 - 5:30 pm
HA:ŞAÑ PREPRATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 5:30 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President,
Member absent: Rebecca Renee Renteria (RR)

C. WELCOME

D. NEW BUSINESS:

- 1. Review, discussion, and possible approval of Removing Jacob Pawson as Key executive from all Wells Fargo Accounts of Ha:san Educational Services.

OG motions to approve the Removal of Jacob Pawson as Key executive from all Wells Fargo Accounts of Ha:san Educational Services. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.

- 2. Review, discussion, and possible approval of Adding Olivia Garcia – President as Key executive with control of entity and signature for all Wells Fargo accounts of Ha:san Educational Servies.

LP motions to approve Adding Olivia Garcia – President as Key executive with control of entity and signature for all Wells Fargo accounts of Ha:san Educational Services. OG seconded. LP votes Yes. OG votes Yes. RR absent. Motion passed with 2/3 votes.

E. ANNOUNCEMENTS:

- Next Meeting will be held January 16, 2024 at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 6:18 p.m. Minutes by OG.