

**SPECIAL MEETING MINUTES**  
**Tuesday, December 5, 2023 · 5:30 pm**  
**HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL**  
**1333 E. 10th St, Tucson, AZ 85719**

- A. CALL TO ORDER - Meeting convened at 5:35 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President, Rebecca Renee Renteria (RR), member
- C. WELCOME
- D. NEW BUSINESS:
  - 1. Discussion and possible action to approve HPLS Inc. mortgage.

**Discussed mortgage balance due.**

E. RECURRING BUSINESS:

- 1. Discussion and possible action to approve HPLS SY23-24 job description and contracts. – **Tabled until next regular meeting**
- 2. Discussion and possible action to approve Ha:San Tas 2023-24 Budget, Date, Time, and Location. – **Tabled until next regular meeting for final budget amount.**
- 3. Discussion and possible action to approve TOCC IGA. – **Tabled until next regular meeting to obtain liaisons.**

F. ANNOUNCEMENTS:

- Next Meeting will be held December 11, 2023, at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

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