

REGULAR MEETING MINUTES

April 26, 2023 – 4:30 P.M

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

- A. CALL TO ORDER - Meeting convened at 4:31 pm Olivia Garcia(OG)-President presiding.
B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President , Lisa Palacios(LP) Vice-President, Jolene Jose(JJ)
Guests: Gina Herchenhan(GH), Robert Aranda(RA), Janessa
HPLS team members

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

- E. APPROVAL OF MINUTES = March 9, 2023 – Regular Session - Accepted
March 9, 2023 – Executive Session - Accepted
March 31, 2023 – Special Session - Accepted

F. REVIEW AND APPROVAL OF AGENDA

G. DIRECTORS REPORTS:

1. HPLS STUDENT COUNCIL - Done
2. HPLS DIRECTORS REPORT - Done

H. CALL TO THE PUBLIC – Done

I. NEW BUSINESS:

1. Review, discussion, and possible approval of HES Corporate Resolution.

No discussion, No motion, Item no longer required.

2. Review, discussion, and possible approval of wearing masks on campus.

Item to be tabled until next regular meeting.

OG motions to enter executive session. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

OG motions to exit executive session. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

J. RECURRING BUSINESS

1. Review, discussion, and possible approval of HPLS Job descriptions.
2. Review, discussion, and possible approval of changes of members to the HES/HPLS Governing Board.
3. Review, discussion, and possible approval of HES/HPLS Governing Board By-laws.

OG motions to adopt the amendments to the HES/HPLS Governing Board By-laws as presented. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.

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
7. Review, discuss, and possible action on HPLS personnel.
 - a. Student Council conduct
 - b. Employee conduct
 - c. Employee contracts for the 2023-2024 school year.

Notice: The Governing Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1). Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation...

8. Review, discuss, and possible action on the student(s) up for admission, discipline, and/or possible expulsion. (Executive Session=A.R.S.15-843, The meeting and any action concerning discipline are not subject to the open meeting law and is not open to the public.)

K. ANNOUNCEMENTS

- Next Meeting will be held on May 10, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719). Meeting adjourned at 8:26 p.m. Minutes by OG