

**NOTICE OF SPECIAL PUBLIC MEETING  
VIA TELECOMMUNICATIONS**

April 26, 2023 – 4:30 P.M  
HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL  
1333 E. 10TH STREET, TUCSON AZ 85719

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Ha:sañ Educational Service Board of Directors members and to the general public that the Ha:sañ Educational Service Board of Directors will hold a Regular Meeting open to the public. The Board of Directors may vote to go into Executive Session (specific statute listed with item), which are closed to the public and are confidential in nature. In compliance with the Arizona Open Meeting Law, the Board is not permitted to discuss or take action on non-agenda items. The Board reserves the right to change the order of items on the agenda.

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. WELCOME
- D. APPROVAL OF MINUTES = March 9, 2023 – Regular Session  
March 9, 2023 – Executive Session  
March 31, 2023 – Special Session
- E. REVIEW AND APPROVAL OF AGENDA
- F. REPORTS: A.R.S. §38-431.02 (K) provides that "the chief administrator, presiding officer or a member of the public body may present a brief summary of current events. The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action."
  - 1. HPLS STUDENT COUNCIL
  - 2. HPLS DIRECTORS REPORT
- G. CALL TO THE PUBLIC – Presenters must state their names. 3-5 minute presentation. Per AZ Open Meeting Law - If a speaker raises an issue that is not on the agenda, board members may not discuss the matter with the speaker or among themselves. However, at the conclusion of an open call to the public, a Board member "may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda." Personal or disparaging remarks about staff, students, or administrators are prohibited.
- H. NEW BUSINESS:
  - 1. Review, discussion, and possible approval of HES Corporate Resolution
  - 2. Review, discussion, and possible approval of wearing masks on campus.
- I. 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.
  - 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).

This Notice and Agenda were posted to [www.hasanprep.org](http://www.hasanprep.org) and on the front door of the school on 04/25/23 at 10:00 AM.