

REGULAR MEETING MINUTES
Monday, November 20 2023 - 5:30 pm
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 5:38 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Guests Present: Robert Aranda(RA), Janessa Gorosave(JG), Rebecca Renteria(RR)
- C. WELCOME
- D. APPROVAL OF MEETING MINUTES – August 9, 2023 - Regular Session - **Accepted**
August 9, 2023 – Executive Session - **Accepted**
August 21, 2023 - Regular Session - **Accepted**
August 21, 2023 - Executive Session - **Accepted**
September 8, 2023 - Special Session - **Accepted**
September 8, 2023 - Executive Session - **Accepted**
September 13, 2023 – Regular Session - **Accepted**
September 13, 2023 - Executive Session - **Accepted**
September 18, 2023 – Special Session - **Accepted**
October 9, 2023 - Special Session - **Accepted**
October 18, 2023 - Regular Session - **Accepted**
October 18, 2023 – Executive Session - **Accepted**
October 26, 2023 - Regular Session - **Accepted**
October 30, 2023 - Regular Session - **Accepted**
October 30 2023 – Executive Session - **Accepted**
- E. REPORTS
1. Cultural Advisor – Updates on current and planned events - **Done**
 2. Transportation – Updates on current events and/or activities of the Transportation department – **Tabled until next regular meeting**
 3. Principal – Updates on current events and/or activities of the Academic department - **Done**
 4. Director – Updates on current events and/or activities of HES – **Done**
- F. CALL TO PUBLIC – **None**
- G. NEW BUSINESS:
1. Discussion and possible action to approve JP evaluation tool for Executive Director.
JP presented the evaluation tool process, and timeline to complete.
 2. Discussion and possible action to approve the date, time, and location for Ha:San Tas.
JG suggested dates to consider for the 2023 school event.
- H. RECURRING BUSINESS:
1. Discussion and possible action to approve HPLS employee technology equipment.
 2. Discussion and possible action to approve HES Employee Handbook.
 3. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions, scheduled hours, job positions
 4. Executive Session for accounting consultation, HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
 5. Discussion and possible action to approve the HPLS SY23-24 budget.
 6. Executive Session for HPLS personnel conduct (A.R.S. Sec. 38-431.03(A)(2))
OG motioned to enter Executive session. LP seconded. OG votes Yes. LP votes Yes. Motion passed.
OG motion to exit Executive session. LP seconded. OG votes Yes. LP votes Yes. Motion passed.
 7. Discussion and possible action on HPLS personnel conduct.

I. 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 8:54 p.m. Minutes by OG.