

REGULAR MEETING MINUTES
Monday, August 21, 2023 - 9:30 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 9:35 am Olivia Garcia (OG)-President presiding
B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Voting member absent: Rebecca Renee Renteria (RR), member
Guests Present: Robert Aranda(RA), Janessa Gorosave(JG)

C. WELCOME

D. NEW BUSINESS:

1. Executive Session for HES BL financial consultant transition plan (A.R.S. Sec. 38-431.03(A)(2)).
2. Discussion and possible action to approve HES BL financial consultant transition plan.
3. Executive Session for HES BL financial consultant resignation (A.R.S. Sec. 38-431.03(A)(2)).
4. Discussion and possible action to approve the HES BL financial consultant resignation.

OG motions to approve the HES BL financial consultant resignation. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.

5. Executive Session for HPLS facilities use waiver (A.R.S. Sec. 38-431.03(A)(2)).
6. Discussion and possible action to approve the HPLS facilities use waiver.
7. Executive Session for HPLS LEA building utilization (A.R.S. Sec. 38-431.03(A)(2)) – Lease, furniture, and occupants.
8. Discussion and possible action to approve the HPLS LEA building utilization.
9. Executive Session HPLS personnel (A.R.S. Sec. 38-431.03(A)(2)) – Employee conduct
10. Discussion and possible action on HPLS personnel.

OG motions to enter into executive session. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 vote.

OG motions to exit executive session. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 vote.

E. RECURRING BUSINESS:

1. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, and job descriptions.
2. Discussion and possible action to approve the Titles, salaries, and job descriptions.
3. Discussion and possible action on HPLS building maintenance – painting, furniture, repairs.
4. Discussion and possible action to approve HPLS technology equipment.
5. Discussion and possible action to approve SY23-24 Student-Parent Handbook.

F. ANNOUNCEMENTS:

- Next Meeting will be held September 13, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 1:10 p.m. Minutes by OG.