

# NOTICE OF HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL

## SPECIAL PUBLIC MEETING

**Wednesday, June 7, 2023 - 10:00 am**

**1333 E. 10th St, Tucson, AZ 85719**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Ha:şañ Educational Services (the "Board") and to the general public that, on **Wednesday, June 7, 2023, at 10:00 AM.**, the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

**REMINDER: As required by Open Meeting Law, please refrain from engaging in conversations, texts, emails and other forms of communication with individual board members. All questions, comments, deliberations and decisions should be stated to the public body as a whole.**

A. CALL TO ORDER

B. ROLL CALL

C. WELCOME

D. REVIEW AND APPROVAL OF AGENDA

E. NEW BUSINESS:

1. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(1)) - Director's Evaluation.
2. Discussion and possible action to approve the Director's evaluation.
3. Executive Session for Legal Advice (A.R.S. Sec. 431.03(A)(3)) - Status of the 2013 Employment Services Agreement with Ha:San Employee Services, LLC; Contract forms and position descriptions for 2023-2024; Employee Services, LLC and Educational Services, Inc. policies, benefits, and administrative functions.
4. Discussion and possible action regarding the continuation of the 2013 Employment Services Agreement with Ha:San Employee Services, LLC.
5. Executive Session for Social Media (A.R.S. Sec. 38-431.03(A)(2)) – Establishment of Social Media accounts, procedures, policies, account holders
6. Discussion and possible action to approve Social Media accounts, procedures, policies, account holders

F. ANNOUNCEMENTS:

- Next Meeting will be held on June 14, 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 6/6/23 at 9:00 AM.