

## REGULAR MEETING MINUTES

May 10, 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 4:30 pm Olivia Garcia(OG)-President presiding.  
B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President , Lisa Palacios(LP) Vice-President,  
Voting Member Absent: Jolene Jose(JJ)  
Guests: Gina Herchenhan(GH), Robert Aranda(RA), Janessa Gorosave(JG)  
HPLS team members

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES = April 26, 2023 – Regular Session  
April 26, 2023 – Executive Session

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. Update on HPLS graduation 2023. - Done
2. Review, discuss and possible approval of revised HES FY23 budget.

Motion and voting tabled until next meeting May 12, 2023 for review by Director GH.

3. Update on ADE site visit on 5/9/23. - Done
4. Review, discuss and possible approval of recruitment stipend policy.

**OG motions to approve the recruitment stipend policy for FY23. LP seconded. OG votes Aye. LP votes Aye. JJ absent. Motion passes with 2/3 vote.**

5. Review, discuss and possible approval of retention stipend policy.

**OG motions to approve the retention stipend policy for FY23. LP seconded. OG votes Aye. LP votes Aye. JJ absent. Motion passes with 2/3 vote.**

6. Review, discuss and possible approval of ClassTag messaging system.

**OG motions to approve the use of ClassTag messaging system for FY23. LP seconded. OG votes Aye. LP votes Aye. JJ absent. Motion passes with 2/3 vote.**

**OG motions to enter into executive session. LP seconded. OG votes Aye. LP votes Aye. JJ absent. Motion passes with 2/3 vote.**

**OG motions to exit out of executive session. LP seconded. OG votes Aye. LP votes Aye. JJ absent. Motion passes with 2/3 vote.**

7. Review, discuss and possible approval of special meeting date on the consent agreement. – Date set for May 19, 2023, 11am.

8. Review, discuss and possible approval of evaluations for school year 22-23. – Discussed and tabled for review until next regular meeting.

J. RECURRING BUSINESS

1. Review, discuss, and possible approval on Guidelines for Resuming In-Person Instruction.
2. Review, discuss, and possible approval of HPLS Job descriptions.
3. Review, discuss and possible approval of changes of members to the HPLS Governing Board.
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. Student Data
  - b. Staff survey beginning/end of school year.
  - c. Employee/Student Handbook
7. Review, discuss, and possible action on HPLS personnel.
  - a. Student Council conduct
  - b. Employee conduct
  - c. Employee contracts for the 2022-2023, 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 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 8:42 p.m. Minutes by OG