

REGULAR MEETING MINUTES

January 16, 2024 – 5:30 P.M

HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL

1333 E. 10TH STREET, TUCSON AZ 85719

- A. CALL TO ORDER - Meeting convened at 5:36pm Olivia Garcia(OG)-President presiding.
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President , Lisa Palacios(LP) Vice-President, Rebecca Renteria(RR)
Non-Voting Members Present: Robert Aranda(RA), Janessa Gorosave(JG)
Guests: Delphine Saraficio(DS)
- C. WELCOME
- D. APPROVAL OF MINUTES = December 5, 2023 – Special Session - Accepted
December 11, 2023 – Regular Session - Accepted
December 11, 2023 – Executive Session - Accepted
December 22, 2023 – Special Session - Accepted
January 10, 2024 - Special Session - Accepted
- E. REVIEW AND APPROVAL OF AGENDA
- F. DIRECTORS REPORTS:
 - 1. HPLS TRANSPORTATION DEPARTMENT - Done
 - 2. HPLS PRINCIPALS REPORT
 - a. HPLS Events – Discussion of Ha:san Tas, Student Showcase
 - b. Update on school environment- Done
 - 3. HPLS DIRECTOR REPORT - None
- G. CALL TO THE PUBLIC – Done
- H. NEW BUSINESS:
- I. RECURRING BUSINESS
 - 1. Review, discussion and possible approval of HPLS Employment Contracts Addendum
 - a. JS job title change and salary
LP motions to approve the HPLS Employment Contracts Addendum for JS as Math Teacher with salary as stated on addendum. RR seconded. LP votes Yes. RR votes Yes. OG votes Yes. Motion passed.
 - b. CL salary
LP motions to approve the HPLS Employment Contract Addendum for CL with change of salary as stated on addendum. RR seconded. LP votes Yes. RR votes Yes. OG votes Yes. Motion Passed.
 - 2. Review, discussion and possible approval of updates to HES original documentation binder
 - a. Update list of person information – Tabled until next regular meeting
 - b. Add amendments and changes to charter representatives. - Done
 - 3. Review, discussion and possible approval of contract security services with Verkada.
 - a. Security cameras, smoke detectors – Discussion of next steps for project
 - 4. Review, discussion and possible approval of permission for R.A. director to meet with Harrington Technologies for proposed conduit work. - Done
 - 5. Review, discussion and possible approval of 2024-25 School Calendar. – Tabled until next regular meeting.
 - 6. Review, discussion and possible approval of revised 2023-24 Leathers Cleaning janitorial contract.
LP motions to approve the 2023-24 Leathers Cleaning janitorial as stated with new facility. RR seconded. LP votes Yes. RR votes Yes. OG votes Yes. Motion Passed.
 - 7. Review, discussion and possible approval of contract with Gibson’s Office Solutions.
LP motions to approve the contract with Gibson’s Office Solutions with the amount stated on contract. RR seconded. LP votes Yes. RR votes Yes. OG votes Yes. Motion Passed.

J. RECURRING BUSINESS

1. Review, discussion, and possible approval of HPLS Job descriptions.
2. Review, discussion, and possible approval of changes of HPLS Governing Board By-Laws.
3. Ha:sañ Updates – Overview of school happenings and environment.
 - a. Student Data
 - b. Staff survey beginning/end of school year.
 - c. Employee/Student Handbook
4. Review, discuss, and possible action on HPLS personnel.
 - a. Employee conduct – Workshop to be set for HR requirements in workplace safety.
 - b. Classroom sanitation – Done
 - c. Employee contracts for 2024-2025 school year.
5. Review, discuss, and possible action on student(s) up for admission, discipline, and/or possible expulsion. – None

OG motions to enter executive session. LP seconded. OG votes yes. LP votes yes. RR votes yes. Motion passed.

OG motions to exit executive session. LP seconded. OG votes yes. LP votes yes. RR votes yes. Motion passed.

K. ANNOUNCEMENTS

- Next Meeting will be held on February 19, 2024 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 10:54 p.m. Minutes by OG