

REGULAR MEETING MINUTES

Wednesday, September 13, 2023 - 4:30 pm
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 4:33 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), Delphine Saraficio(DS)

C. WELCOME

- D. REPORTS: Executive Director - Done
Principal – Done

OG motioned to amend agenda to include Reports. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.

E. NEW BUSINESS:

1. Executive Session for HPLS facilities use waiver (A.R.S. Sec. 38-431.03(A)(2)).
2. Discussion and possible action to approve the HPLS facilities use waiver.
3. Discussion and possible action to approve New HPLS website.
4. Executive Session for Aspire Contract (A.R.S. Sec. 38-431.03(A)(2)).
5. Discussion and possible action to approve Aspire Contract.

F. RECURRING BUSINESS:

1. Executive Session for HPLS employee equipment (A.R.S. Sec. 38-431.03(A)(2)) – Technology Equipment, Cell Phone, Laptop.
2. Discussion and possible action to approve HPLS employee technology equipment.
3. Discussion and possible action to approve SY23-24 Employee Handbook.
4. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions, scheduled hours
5. Discussion and possible action to approve HPLS SY23-24 contracts.
6. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
7. Discussion and possible action to approve HPLS SY24 budget.
8. Executive Session for HPLS personnel conduct (A.R.S. Sec. 38-431.03(A)(2))
9. Discussion and possible action on HPLS personnel conduct.

F. ANNOUNCEMENTS:

- Next Meeting will be held October 11, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 8:29 p.m. Minutes by OG.