

SPECIAL MEETING MINUTES

Monday, October 9, 2023 - 10:00 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 10:20 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)
- C. WELCOME
- D. REVIEW AND APPROVAL OF AGENDA
LP motions to amend the agenda to include item F. 5. Discussion and possible action to approve the FY23 AFR. OG seconded. LP votes Yes. OG votes Yes. RR absent. Motion passed with 2/3 vote.
- E. NEW BUSINESS:
- F. RECURRING BUSINESS:
 - 1. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions, scheduled hours
 - 2. Discussion and possible action to approve HPLS SY23-24 job description and contracts. – **Tabled until next regular meeting.**
 - 3. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))
 - 4. Discussion and possible action to approve HPLS SY24 budget.
 - 5. Discussion and possible action to approve the FY23 AFR.
OG motions to approve the FY23 AFR. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 vote.
- F. ANNOUNCEMENTS:
 - Next Meeting will be held October 18, 2023, at 9:30 a.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 3:02 p.m. Minutes by OG.