

SPECIAL MEETING MINUTES
VIA TELECOMMUNICATIONS
Friday, June 2, 2023 - 10:00 AM
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

A. CALL TO ORDER: Meeting convened at 10:09 am Olivia Garcia (OG)-President presiding
ROLL CALL: Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President

Voting member absent: Jolene Jose(JJ) member

Guests Present: Gina Herchenhahn(GH), Byron Luetters (BL), Robert Aranda(RA), Rebecca Renee Renteria (RR), April Ramon(AR), Franklin Hoover(FH)

B. WELCOME: Done

C. REVIEW AND APPROVAL OF AGENDA: Accepted

D. NEW BUSINESS:

1. Discussion and possible action to approve new classroom assignments.

Discussed, tabled until next regular meeting.

2. Discussion and possible action to approve waste management services.

Discussed, tabled until next regular meeting.

3. Executive Session for Legal Advice (A.R.S. Sec. 38-431.03(A)(3)) - Possible Removal of Board Member

4. Discussion and possible action to Remove Board Member J. Jose without cause.

OG motioned to approve the action to remove Board Member J. Jose without cause. LP seconded. OG votes Yes. LP votes Yes. RR absent. JJ absent. Motion passed with 2/3 vote.

5. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(2)) – HPLS staff open positions.

6. Discussion and possible action to approve the HPLS staff open positions.

Discussed, tabled until next regular meeting.

7. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(2)) - Director's Contract.

8. Discussion and possible action to approve the Director's contract.

Discussed, tabled until next regular meeting.

F. ANNOUNCEMENTS:

· Next Regular Meeting will be held on June 14, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).
Meeting adjourned at 1:47 p.m. Minutes by OG