SPECIAL MEETING MINUTES
Wednesday, June 7, 2023 · 10:00 am
HA:ṢAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

A. CALL TO ORDER - Meeting convened at 10:00 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: Gina Herchenhahn(GH), April Ramon(AR), Jacquelyn Power(JP), Franklin Hoover(FH)
C. WELCOME - Done
D. REVIEW AND APPROVAL OF AGENDA - Accepted
E. NEW BUSINESS:

   1. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(1)) - Director's Evaluation.
   2. Discussion and possible action to approve the Director's evaluation.
Discussion and directive given to establish Director's evaluation tool.
   3. Executive Session for Legal Advice (A.R.S. Sec. 431.03(A)(3)) - Status of the 2013 Employment Services Agreement with Ha:San Employee Services, LLC; Contract forms and position descriptions for 2023-2024; Employee Services, LLC and Educational Services, Inc. policies, benefits, and administrative functions.
   4. Discussion and possible action regarding the continuation of the 2013 Employment Services Agreement with Ha:San Employee Services, LLC.
Tabled until next regular meeting.
   5. Executive Session for Social Media (A.R.S. Sec. 38-431.03(A)(2)) – Establishment of Social Media accounts, procedures, policies, account holders
   6. Discussion and possible action to approve Social Media accounts, procedures, policies, account holders
Tabled until next regular meeting.

OG motions to enter into executive session. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 vote.
Discussion of Director's evaluation
OG motions to exit executive session. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 vote.

F. ANNOUNCEMENTS:
· Next 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 10:48 p.m.   Minutes by OG

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