

REGULAR MEETING MINUTES
Wednesday, August 9, 2023 - 4:30 pm
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 4:31 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)
- C. WELCOME
- D. REVIEW AND APPROVAL OF AGENDA
- E. APPROVAL OF MEETING MINUTES – July 19, 2023- Regular & Executive Session-Accepted
July 27, 2023 – Regular & Executive Session-Accepted
August 3, 2023 - Regular Session-Accepted
August 4, 2023-Regular & Executive Session-Accepted

F. REPORTS:

- 1. Principal-Done
- 2. Financial Director-Done
- 3. Executive Director-Done

G. NEW BUSINESS:

- 1. Discussion and possible action approve the purchases of Harrington Technologies utilizing ESSERIII Grant:
 - a. UniFi Phone system
 - b. Lenovo Testing Chromebooks
 - c. Acer Student Chromebooks

OG motions to approve the purchases of Harrington Technologies utilizing ESSERIII Grant. LP seconded. RR absent. OG votes Yes. LP votes Yes. Motion passed with 2/3 vote.

- 2. Discussion and possible action to accept contracted service for copy equipment.

Tabled until next regular meeting, pending submission of bids.

- 3. Discussion and possible action on HPLS Social Media accounts.

Tabled until next regular meeting.

H. RECURRING BUSINESS:

- 1. Discussion and possible action to approve the HPLS memorial scholarship fund.

Tabled until next regular meeting.

- 2. Executive Session for HPLS employee equipment (A.R.S. Sec. 38-431.03(A)(2)) – Technology Equipment, Cell Phone, Laptop.
- 3. Discussion and possible action to approve HPLS employee technology equipment.
- 4. Discussion and possible action to approve SY23-24 Student-Parent Handbook.

Tabled until next regular meeting, pending corrections.

- 5. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, job descriptions
- 6. Discussion and possible action to approve HPLS SY23-24 contracts.
- 7. Executive Session for HPLS SY24 Budget (A.R.S. Sec. 38-431.03(A)(2))

I. ANNOUNCEMENTS:

- Next Meeting will be held September 13, 2023, at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719)