

**NOTICE OF SPECIAL MEETING MINUTES  
VIA ELECTRONIC MAIL**

January 31, 2023 – 7:30 P.M

HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL  
1333 E. 10TH STREET, TUCSON AZ 85719

- A. CALL TO ORDER - Meeting convened at 7:30pm Olivia Morillo(OM)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Morillo(OM)-President , Lisa Palacios(LP) Vice-President  
Voting Members Absent: Jolene Jose(JJ)
- C. WELCOME
- D. RECURRING BUSINESS

1. Review, discuss, and possible acceptance of Indian Policies and Procedures FY24.

**OM motions to accept the Indian Policies and Procedures FY24. LP seconded. Two voting members are Yes. One voting member absent. Motion passes with 2/3 vote.**

E. ANNOUNCEMENTS

- Next Meeting will be held on February 15, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

This Notice and Agenda was posted to [www.hasanprep.org](http://www.hasanprep.org) and on the front door of the school on 1/30/23 at 9:00 AM.