

NOTICE OF SPECIAL MEETING VIA TELECOMMUNICATIONS

Video call link: <https://meet.google.com/gdy-dkqh-fnh>

Or dial: (US) +1 413-729-2413 PIN: 989 838 532#

March 31, 2022 – 4:00 P.M

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Ha:sañ Educational Service Board of Directors members and to the general public that the Ha:sañ Educational Service Board of Directors will hold a Special Meeting open to the public. The Board of Directors may vote to hold an Executive Session (specific statute listed with item), which are closed to the public and are confidential in nature. In compliance with the Arizona Open Meeting Law, the Board is not permitted to discuss or take action on non-agenda items. The Board reserves the right to change the order of items on the agenda.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. WELCOME
- D. NEW BUSINESS:
 1. Review, discuss, and approve the removal of ex-officio Board members Delphine Saraficio and Jacob Pawson, along with any associated authorities, duties, and responsibilities related to their positions.
 2. Review, discuss, and approve the removal of Jessica Estrada as current Charter Representative for Ha:sañ Preparatory and Leadership School.
 3. Review, discuss, and approve the change of title for current Interim Director Gina Herchenhan to Executive Director/CEO.
 4. Review, discuss, and approve the addition of Executive Director Gina Herchenhan as Charter Representative.
 5. Review, discuss, and approve the addition of Robert Aranda as Charter Representative.
 6. Review, discuss, and approve the removal of 677 N 7th Ave as Member Campus.
 7. Discuss and authorize legal counsel to:
 - a. prepare and file necessary Officer/Director/Shareholder Change documentation with Arizona Corporation Commission (“ACC”), to include changing titles of all persons listed to “Director”, with the exception of CEO Herchenhan.
 - b. prepare necessary documentation to align corporate Director membership between ACC and ASBCS.
 8. Set April Special Meeting to review, discuss and possibly adopt Amended corporate Bylaws for Ha:sañ Educational services, Inc.

Notice: The Governing Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1). Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation...

E. ANNOUNCEMENTS

- Next Meeting will be held on April 12, 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 and on front entrance 3/30/23 at 1:00 PM.