

**REGULAR MEETING MINUTES**  
**Monday, February 19, 2024 - 5:30 pm**  
**HA:SAÑ PREPARATORY AND LEADERSHIP SCHOOL**  
**1333 E. 10th St, Tucson, AZ 85719**

- A. CALL TO ORDER - Meeting convened at 5:30 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President  
Guests Present: Robert Aranda(RA), Janessa Gorosave(JG), Delphine Saraficio(DS)  
Voting Members Absent: Rebecca Renteria(RR)
- C. WELCOME
- D. APPROVAL OF MEETING MINUTES – January 16, 2024 – Regular Session - Accepted  
January 16, 2024 – Executive Session - Accepted  
January 29, 2024 – Regular Session – Accepted
- E. REVIEW AND APPROVAL OF AGENDA
- F. REPORTS
  - 1. HPLS PRINCIPALS REPORT
    - a. HPLS Events
    - b. Update on school environment
  - 2. HPLS DIRECTORS REPORT
- G. CALL TO PUBLIC – None
- H. NEW BUSINESS:
  - 1. Review, discussion, and possible approval of Agreement for e-Rate Services Between Ha:san Preparatory and Leadership School and Yavapai County Through The Yavapai County School Superintendent.  
**OG motions to approve the agreement for e-rate services between Ha:san Preparatory and Leadership School and Yavapai County through the Yavapai County School Superintendent. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.**
  - 2. Review, discussion, and possible approval of the Superintendent and Governing Board President the authorization to approve and sign legal documents for e-Rate services through the Resolution with Yavapai County for e-Rate services.  
**OG motions to approve the Superintendent and Governing Board President the authorization to approve and sign legal documents for e-rate services through the resolution with Yavapai County for e-rate services. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.**
  - 3. Review, discussion, and possible approval of stipend to JJ-Boys and Girls Basketball Coach.  
**OG motions to approve the stipend to JJ Boys and Girls Basketball Coach. LP seconded. OG votes Yes. LP votes Yes. RR absent. Motion passed with 2/3 votes.**
- I. RECURRING BUSINESS:
  - 1. Review, discussion, and possible approval of HPLS Job descriptions.
  - 2. Review, discussion, and possible approval of changes of HPLS Governing Board
    - a. By-Laws.
    - b. members
  - 3. Ha:sañ Updates – Overview of school happenings and environment.
    - a. Student Data
    - b. Employee evaluations
    - c. Employee/Student Handbook

4. Review, discuss, and possible action on HPLS personnel.

- a. Employee conduct
- b. Classroom sanitation
- c. Employee contracts for 2023-2024 school year.
- d. Employee contracts for 2024-2025 school year.

J. ANNOUNCEMENTS:

- Next Meeting will be held March 11, 2024, at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 8:48 p.m. Minutes by OG.