

REGULAR MEETING MINUTES
Wednesday, June 14, 2023 - 11:00 am
HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 11:00 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), Robert Aranda(RA), Janessa Gorosave(JG), Byron Luetters(BL), Franklin Hoover(FH)
- C. WELCOME - Done
- D. APPROVAL OF MINUTES = May 10, 2023 – Regular Session - Accepted
May 10, 2023 – Executive Session - Accepted
May 12, 2023 – Special Session - Accepted
May 12, 2023 – Special Executive Session - Accepted
May 22, 2023 – Regular Session - Accepted
May 22, 2023 – Executive Session - Accepted
June 2, 2023 – Special Session - Accepted
June 2, 2023 – Special Executive Session - Accepted
June 7, 2023 – Special Session - Accepted
June 7, 2023 – Special Executive Session - Accepted
- E. REVIEW AND APPROVAL OF AGENDA - Accepted
- F. NEW BUSINESS:
1. Executive Session for Financial Matters (A.R.S. Sec. 38-431.03(A)(2)) – FY24 budget – No discussion
 2. Discussion and possible action to approve the FY24 budget.
Tabled until next meeting.
 3. Executive Session for Financial Matters (A.R.S. Sec. 38-431.03(A)(2)) – Prop 301 bonus – No discussion
 4. Discussion and possible action to approve the Prop 301 bonus.
OG motioned to approve the Prop 301 bonus. LP seconded. OG voted Yes. LP voted Yes. RR absent. The motion passed with a 2/3 vote.
 5. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(2)) – SY23-24 Employee contracts. - Discussed
 6. Discussion and possible action to approve the SY23-24 Employee contracts.
Tabled until next meeting.
- G. OLD BUSINESS:
1. Executive Session for Personnel Matters (A.R.S. Sec. 38-431.03(A)(2)) - Director’s Evaluation.
 2. Discussion and possible action to approve the Director’s evaluation.
Tabled until next meeting.
 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. – No discussion
 4. Discussion and possible action regarding the continuation of the 2013 Employment Services Agreement with Ha:San Employee Services, LLC.
Tabled until next meeting.
- F. ANNOUNCEMENTS:
- Next Meeting will be held on July 12, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).