

NOTICE OF SPECIAL MEETING

HA:ŞAÑ PREPARATORY AND LEADERSHIP SCHOOL

Monday, August 21, 2023 · 9:30 am

1333 E. 10th St, Tucson, AZ 85719

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Ha:şañ Educational Services (the "Board") and to the general public that, on Wednesday, June 7, 2023, at 10:00 AM., the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

REMINDER: As required by Open Meeting Law, please refrain from engaging in conversations, texts, emails and other forms of communication with individual board members. All questions, comments, deliberations and decisions should be stated to the public body as a whole.

A. CALL TO ORDER

B. ROLL CALL

C. WELCOME

D. NEW BUSINESS:

1. Executive Session for HES BL financial consultant transition plan (A.R.S. Sec. 38-431.03(A)(2)).
2. Discussion and possible action to approve HES BL financial consultant transition plan.
3. Executive Session for HES BL financial consultant resignation (A.R.S. Sec. 38-431.03(A)(2)).
4. Discussion and possible action to approve the HES BL financial consultant resignation.
5. Executive Session for HPLS facilities use waiver (A.R.S. Sec. 38-431.03(A)(2)).
6. Discussion and possible action to approve the HPLS facilities use waiver.
7. Executive Session for HPLS LEA building utilization (A.R.S. Sec. 38-431.03(A)(2)) – Lease, furniture, and occupants.
8. Discussion and possible action to approve the HPLS LEA building utilization.
9. Executive Session HPLS personnel (A.R.S. Sec. 38-431.03(A)(2)) – Employee conduct
10. Discussion and possible action on HPLS personnel.

E. RECURRING BUSINESS:

1. Executive Session for HPLS SY23-24 contracts (A.R.S. Sec. 38-431.03(A)(2)) – Titles, salaries, and job descriptions.
2. Discussion and possible action to approve the Titles, salaries, and job descriptions.
3. Discussion and possible action on HPLS building maintenance – painting, furniture, repairs.
4. Discussion and possible action to approve HPLS technology equipment.
5. Discussion and possible action to approve SY23-24 Student-Parent Handbook.

F. ANNOUNCEMENTS:

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