NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, January 18th, 2011 at 6:30pm at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   12.20.10 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report

H. NEW BUSINESS
1. Discussion and possible action regarding changing the scheduled HPLS Board meeting date.
2. Discussion and possible approval of Ha:san "Indian Policies and Procedures" as required by Title VIII (Impact Aid) filing.
3. Discussion and possible approval of engagement of Udall Law Firm to handle Middle School refinancing.

I. RECURRING BUSINESS
4. Discussion and possible action regarding Alternative to our school suspension. (William R.)
5. Discussion and possible approval of staff reduction/layoffs.
6. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

J. ANNOUNCEMENTS
- Next Meeting will be held on Monday, February 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public and Executive Session Minutes
January 18, 2011

Start time: 6:30 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Steve Purkiss, Lisa Palacios, Olivia Morillo

Guests: Frank Prezelski, William Rosenberg, Jerry Olivas, Shawn Listo, Sanday Ngonga

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

12.20.10 Minutes

OM motions to approve minutes without corrections.
LP 2nds. Motion passes.

F. REVIEW & APPROVAL OF AGENDA

-Correction under Announcements for the date of the next meeting to read, "Tuesday, February 22, 2011."

LP motions to approve agenda with corrections.
OM 2nds. Motion passes.

G. REPORTS

1. HPLS Director's Report

In addition to the submitted written report:

a. WR attended the Indian Nations and Tribes Legislative Day in Phoenix today and made several new contacts, some of whom may be able to assist with the school's financial situation, and Native Soar, which is interested in sending Native teachers to HPLS.

b. From the January 7th meeting with the Chairman and Vice-Chairman of San Xavier, it is unlikely that HPLS will receive any additional funding from the District.

2. DFO's Report

In addition to the submitted written report:

a. FP filed for Impact Aid today.

b. Unless the Board objects, HPLS will stop providing meals for students who owe $100.00 or more on their lunch bills.

c. FP notifies the Board that he may call an emergency Board meeting to approve employee pay deferrals.

H. NEW BUSINESS

1. Discussion and possible action regarding changing the scheduled HPLS Board meeting date.

-This item is tabled and will be discussed at the next meeting.

2. Discussion and possible approval of Ha:san "Indian Policies and Procedures" as required by Title VIII (Impact Aid) filing.

LP motions to approve Ha:san "Indian Policies and Procedures"
OM 2nds. Motion passes.

3. Discussion and possible approval of engagement of Udall Law Firm to handle Middle School refinancing.

-OM expresses concerns about the open-ended nature of the engagement, especially in light of the school's financial situation.

LP motions to approve the engagement of Udall Law Firm to handle Middle School refinancing.
OM 2nds. Motion passes.

I. RECURRING BUSINESS

4. Discussion and possible action regarding Alternative to our school suspension. (William R.)
   -An update will be given at the next Board meeting.

The Board takes a 5 minute recess.

5. Discussion and possible approval of staff reduction/layoffs.

LP motions to enter Executive Session with invited guests Jerry Olivas, Shawn Listo, and Sanday Ngonga.
OM 2nds. Motion Passes.

6. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

The Board moves out of Executive Session.

5.a JO

LP motions to accept employee's retirement as of March 2, 2011.
OM 2nds. Motion passes.

5.b SN

LP motions to reduce employee's hours to 20 per week.
OM 2nds. Motion passes.

5.c LW

LP motions to terminate the employment of LW, effective immediately.
OM 2nds. Motion passes.

5.d AW

LP motions to terminate the employment of AW, effective immediately.
OM 2nds. Motion passes.

6.a CA

LP motions to support administration's recommendation to admit with set conditions.
OM 2nds. Motion passes.

6.b FS

LP motions to support administration's recommendation to admit with set conditions.
OM 2nds. Motion passes.

6.c DA

LP motions to support administration's recommendation to admit with set conditions.
OM 2nds. Motion passes.

6.d DZ

LP motions to support administration's recommendation to admit with set conditions.
OM 2nds. Motion passes.

6.e JL

LP motions to support hearing officer's and administration's recommendations to remain in school with

set conditions.
OM 2nds. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, February 22nd, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

LP motions to adjourn.
OM 2nds. Motion passes. Meeting adjourned at 8:03 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, February 22nd, 2011 at 6:30pm at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   01.18.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report

H. NEW BUSINESS
1. Discussion and possible approval of change in Wells Fargo account authorization.
2. Discussion and possible authorization to withhold 10% of employee salaries due to financial difficulties, to be paid when and if financial situation improves, effective at discretion of Directors.
3. Election of Board Officers.

I. RECURRING BUSINESS
4. Discussion and possible action regarding Alternative to our school suspension. (William R.)
5. Discussion and possible action regarding changing the scheduled HPLS Board meeting date.
6. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

J. ANNOUNCEMENTS
- Next Meeting will be held on Monday, March 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public Minutes
February 22, 2011

Start time: 6:30 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Steve Purkiss, Lisa Palacios, Olivia Morillo, Jolene Jose, Larry Fox

Guests: William Rosenberg, Jacob Pawson, Janice Ramon, Tim Tuller, Shawn Listo, Jessica Estrada, Jose-Luis Sandoval, Koletta Saddleback

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

01.18.11 Minutes

OM motions to approve minutes without corrections.
LF 2nds. Motion passes.

F. REVIEW & APPROVAL OF AGENDA

a. Item I. 4. "Discussion and possible action regarding Alternative to our school suspension. (William R.)" can be removed and will be re-addressed at a later point in time.

OM motions to approve agenda with item I. 4. removed.
LP 2nds. Motion passes.

G. REPORTS

1. HPLS Director's Report

In addition to the submitted written report:

a. Blackfire, a Native American rock band, will be visiting HPLS on Thursday, February 24, 2011. They are visiting Native American schools throughout the state and filming a documentary of their travels.
-LF inquires about potential confidentiality issues with the documentary.
-WR states that parents sign an applicable release when students are enrolled.

b. Additional items are covered in a revised report, to be submitted on 02.23.2011.

2. DFO's Report

In addition to the submitted written report:

-SP requests reports from the company auditing HPLS, and from Raul Aguillera on the progress of the ongoing marketing and recruitment efforts to be presented at next month's Board meeting.
-SP inquires if there are further staff reductions/layoffs to be considered.
-WR states that there are not.

LP motions to enter Executive Session with invited guests Koletta Saddleback, Jose-Luis Sandoval, Tim Tuller, Janice Ramon, and Jessica Estrada.
LF 2nds. Motion passes.
The Board moves out of Executive Session.

H. NEW BUSINESS

1. Discussion and possible approval of change in Wells Fargo account authorization.

LP motions to approve change in Wells Fargo account authorization.
LF 2nds. Motion passes.
The Board takes a 5 minute recess.

2. Discussion and possible authorization to withhold 10% of employee salaries due to financial difficulties, to be paid when and if financial situation improves, effective at discretion of Directors.

-Written statements have been submitted to the Board by teaching staff.

-KS addresses the Board. She states that besides working hard and dedicating her life to her job, she is still unable to "make ends meet." She also notes that there has not been a pay increase in 4 years and feels disrespected by the consideration of a 10% pay cut.
-TT addresses the Board. He would like the Board to ensure that they exhaust all other avenues, including reaching out to the staff and community, before making a decision on this matter.
-JR addresses the Board. She is surprised that the school's financial situation has gotten this bad and notes that it seems to be getting worse each year. She expresses her desire that the Board would meet with the staff before something like this happens.
-JLS addresses the Board. He states that teacher's salaries should be sacrosanct and suggests that the Board consider closing the Middle School building.
-JP estimates that closing the Middle School building and moving the Business Office to the main HPLS campus would save the school about $600.00 per month in utilities.
-LF notes that the school's insurance policy for that location would likely be void if the building is unoccupied.
-JE requests Executive Session with Board members only.

LP motions to enter Executive Session with JE and Board members only.
OM 2nds. Motion passes.
The Board moves out of Executive Session.
The Board takes a 5 minute recess.

-This item is tabled until the next regularly scheduled meeting.
-A notice is to be immediately sent to all staff requesting their suggestions and ideas for avoiding a 10% pay deferral and improving the school's financial situation. Suggestions are to be submitted by Tuesday, March 8, 2011.
-The Board will have a work session meeting with HPLS administration to discuss suggestions given by the staff on Friday, March 11, 2011 at 12:00 p.m. at HPLS.

3. Election of Board Officers.

-SP's term is complete and he will be stepping down from the Board effective at the end of tonight's meeting.

SP nominates OM for HPLS Governing Board President, and LP for HPLS Governing Board Vice-President, effective at the end of tonight's meeting.
LF 2nds. Officers elected.

I. RECURRING BUSINESS

4. Discussion and possible action regarding changing the scheduled HPLS Board meeting date.

OM motions to change the HPLS Governing Board regular monthly meeting day from the 3rd Monday of every month to the 3rd Tuesday of every month.
LF 2nds. Motion passes.

-The next regularly scheduled meeting will be Tuesday, March 22, 2011.

5. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

LP motions to enter Executive Session.
JJ 2nds. Motion passes.
The Board moves out of Executive Session.

a. RC, b. LN, c. KL, d. EN, e. HE, f. MC, g. RA

LP motions for RC, LN, KL, EN, HE, MC, and RA simultaneously, to support administration's recommendation to re-admit with set conditions.
LF 2nds. Motion passes.

LF motions to enter Executive Session.

LP 2nds. Motion passes.
The Board moves out of Executive Session.

h. JL

LF motions to support administration's recommendation to admit with set conditions.
LP 2nds. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, March 22nd, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

-SP requests to enter Executive Session with Board members only.

OM Motions to enter Executive Session with Board members only.
LP 2nds. Motion passes.
The Board moves out of Executive Session.

Meeting adjourned at 10:08 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, March 22nd, 2011 at 6:30pm at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   02.22.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report

H. NEW BUSINESS
1. Presentation by Henry Fortino of Chavez & Fortino of the results of the HPLS 09/20/2010 Audit.
2. Presentation by Raul Aguirre, President, R & A Communications on status of student recruiting marketing campaign.
3. Discussion and possible action on grade expansion approval to re-open the Middle School under the HPLS Charter.
4. Discussion and possible approval of Middle School mortgage promissory note.
5. Discussion and possible approval of potential short-term financing through Charter School Capital.

I. RECURRING BUSINESS
6. Discussion and possible authorization to withhold 10% of employee salaries due to financial difficulties, to be paid when and if financial situation improves, effective at discretion of Directors.
7. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
8. Discussion and possible action on Board Membership.

J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, April 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public and Executive Session Minutes
March 29, 2011

Start time: 6:30 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Olivia Morillo, Lisa Palacios, Larry Fox, Jolene Jose

Guests: William Rosenberg, Frank Prezelski, Dana Wilcox, Jessica Estrada, Nyona Smith, Janice Ramon, Charles Misra

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

02.22.11 Minutes

Minutes approved without corrections.

F. REVIEW & APPROVAL OF AGENDA

1. Items H. 1 and H. 2 are tabled and will be addressed at the next regularly scheduled meeting.
2. Items H. 4, H. 5, and H. 6 are tabled and will be addressed at a Special Meeting on April 8, 2011 at 11:00 a.m.
3. Item I. 9 is changed to item H. 1.

JJ motions to approve the Agenda with said changes.
LF 2nds. Motion passes.

G. REPORTS

1. HPLS Director's Report

   In addition to the submitted written report:

   a. WR submits to the Board a draft of a letter to all parents regarding the School's financial situation.
   b. WR has applied to the Marshal Foundation for potential funding.

2. DFO's Report

   In addition to the submitted written report:

   a. In order to fulfill the March 31, 2011 payroll, FP implemented a 10% pay deferral across all staff.
   b. HPLS is presently out of money. A 10% pay deferral/cut will save the school approximately $24,000.00 by the end of the year.

H. NEW BUSINESS

1. Discussion and possible action on Board Membership.

LP Motions to approve Anne Skvarek as a Governing Board Member.
JJ 2nds. Motion passes.

2. Update from Ha:sañ Educational Services on the structure of the School Board.

   -JE notifies the Board that HES will be dissolving and, pending approval by the Arizona State Board for Charter Schools, the Governing Board will become the Board of Directors for HPLS. She then presents the Board with the paperwork they will need to complete in order for this to occur.
   -The Board agrees to have the paperwork as complete as possible by the next regularly scheduled meeting on April 19, 2011.

I. RECURRING BUSINESS

3. Discussion and possible authorization to withhold 10% of employee salaries due to financial difficulties, to be paid when and if financial situation improves, effective at discretion of Directors.

- Report by School Administration on the expected revenues and expenses for the remainder of the fiscal year, including the total of the predicted budget shortfall.
- Report by School Administration on the expected savings of a 10% pay decrease across all faculty and staff, including a potential date of initiation, and the potential duration of said pay decrease.
- Report by School Administration on a plan for a potential reduction in work-hours, corresponding to the percentage of a potential pay decrease, to be agreed upon through collaboration with faculty and staff.

LF motions to authorize school administration to decrease or withhold up to 10% of employee salaries.
LP 2nds. Motion passes.

4. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

LF motions to enter Executive Session.
LP 2nds. Motion passes.
The Board moves out of Executive Session.

a. AE, b. DA, c. CP, d. ES, e. CA, f. FS

LF motions for AE, DA, CP, ES, CA, and FS simultaneously to support the Hearing Officer's recommendation to re-admit with set conditions.
LP 2nds. Motion passes.

g. DH, h. MC

LF motions for DH and MC simultaneously to support Administrations recommendation to expel.
LP 2nds. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, April 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned at 8:40 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Friday, April 8th, 2011 at 11:00 a.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
I. RECURRING BUSINESS
    1. Discussion and possible action on grade expansion approval to re-open the Middle School under the HPLS Charter.
    2. Discussion and possible approval of Middle School mortgage promissory note.
    3. Discussion and possible approval of potential short-term financing through Charter School Capital.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, April 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under I. RECURRING BUSINESS.

HPLS Governing Board Meeting
Public Minutes
Special Meeting April 8, 20011

Start time: 11:06 a.m.

A. CALL TO ORDER
B. ROLL CALL
   Members: Olivia Morillo, Lisa Palacios, Larry Fox, Jolene Jose, Anne Skvarek
   Guests: William Rosenberg, Frank Prezelski, Dana Wilcox, Jacob Pawson, Shawn Listo, Charles Misra
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
I. RECURRING BUSINESS
   1. Discussion and possible action on grade expansion approval to re-open the Middle School under the HPLS Charter.

CM leaves.
JJ motions to enter Executive Session.
AS 2nds. Motion passes.

   2. Discussion and possible approval of Middle School mortgage promissory note.

   3. Discussion and possible approval of potential short-term financing through Charter School Capital.

The Board moves out of Executive Session.

I. 1. Discussion and possible action on grade expansion approval to re-open the Middle School under the HPLS charter.

LF motions to authorize Administration to further explore and take possible action if appropriate on grade expansion to re-open the Middle School under the HPLS Charter.
LP 2nds. Motion passes.

I. 2. Discussion and possible approval of Middle School mortgage promissory note.

LF motions to accept Administration's proposal to modify the Middle School mortgage promissory note.
JJ 2nds. Motion passes.

I. 3. Discussion and possible approval of potential short-term financing through Charter School Capital.

LP motions to authorize Administration to obtain short-term financing through Charter School Capital in accordance with the resolutions attached to these minutes and incorporated herein by reference.
AS 2nds. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, April 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned at 12:35 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Thursday, April 28th, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   03.22.11 Minutes
   04.08.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible approval of addition to Policy Manual of Section 617.015 – Leave Accrual Limitations.
I. RECURRING BUSINESS
   1. Presentation by Raul Aguirre, President, R & A Communications on status of student recruiting marketing campaign.
   2. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, May 17th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public Minutes
April 28, 2001

Start time: 6:31 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Olivia Morillo, Larry Fox, Jolene Jose

Guests: William Rosenberg, Frank Prezelski, Yolanda K. Ramon, Alonzo Yeppa

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

03.22.11 Minutes

-Corrections submitted via email by Donna Braun and Anne Skvarek

LF Motions to approve minutes as amended.
JJ 2nds.
Motion passes.

04.08.11 Minutes

LF Motions to approve without corrections.
JJ 2nds.
Motion passes.

F. REVIEW & APPROVAL OF AGENDA

1. Item H.1 is tabled.
2. Item I. 1 is tabled until the next regularly scheduled meeting.

-FP states that a special meeting may need to be held to address the approval of an amended budget that needs to be submitted to the state prior to the next regularly scheduled meeting.

-LF advises the Board that, if necessary, it is legally acceptable to vote on the matter via email, provided all Board Members vote, either for or against. He further states that the Board Members must validate their vote by attaching their signature in the format of "s/name." The Board's decision on the matter can then be added as an addendum to either the April 28, 2011 Minutes or to the May 17, 2011 Minutes.

-FP will submit the amended budget to the Board via email for approval.

G. REPORTS

1. HPLS Director's Report

In addition to the submitted written report:

-The State of Arizona has permanently discontinued the July equalization payment. This action will remove approximately $80,000.00 of revenue from the 2010 - 2011 HPLS budget.

-The Arizona State Board for Charter Schools has denied the request to expand the HPLS Charter to include grades 6, 7, and 8, citing non-compliance with several State standards, and below-average AIMS scores in Reading, Writing, and Math. WR is currently working to rectify the areas of non-compliance, and is seeking community support to assist with the other issues that need to be addressed. He intends to re-submit the request for Charter expansion in time to make the agenda of the ASBC's June meeting.

-WR has volunteered an HPLS school bus to provide transportation to a group from the Pascua Yaqui Tribe to use for visiting local schools to explore their educational options within the community.

-WR has met with John Escalante, Treasurer of the Pascua Yaqui Tribal Council, to seek financial support for HPLS.

-WR continues to seek an audience with Ned Norris, Chairman of the Tohono O'odham Nation, regarding financial support for HPLS.
-OM inquires about the response to the meetings with parents regarding the School's financial situation. WR states that both meetings went well. Approximately ten parents attended each meeting.

2. DFO's Report

In addition to the submitted written report:
-FP received an email stating that, due to ongoing Federal Budget negotiations, HPLS may not receive the expected Impact Aid for Spring, 2011.
-FP received an email stating that the State will be taking additional funds from all charter schools. This will further reduce HPLS revenue by $40,000.00.
-Complications have arisen with the financing through Charter School Capital. The company that holds the bond (previously understood to be a mortgage) on the HPLS property has a preemptive hold on the equalization payments from the State. In the event that HPLS were to default on any payments toward the bond, the bond holder is authorized to intercept equalization payments. This is preventing Charter School Capital from providing financing to HPLS. Charter School Capital is negotiating directly with the bond company.
-The April 28th payroll is going to be paid five days late, on May 3rd. It is unknown if HPLS will be able to make the May 12th payroll. The May 26th payroll might also be delayed until the beginning of June.
-OM inquires about the status of summer school. WR states that the online Novel Stars program might be the only available option.

H. RECURRING BUSINESS

1. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

JJ motions to enter Executive Session with invited guests, Yolanda K. Ramon and Alanzo Yeppa.
LF 2nds. Motion passes.
The Board moves out of Executive Session.

a. IR, c. SP, e. TP, f. AG

LF motions for IR, SP, TP, and AG simultaneously to support the Hearing Officer's recommendations to re-admit with set conditions.
JJ 2nds. Motion passes.

b. VC, d. DZ

LF motions for VC and DZ simultaneously to support the Hearing Officer's and Administration's recommendations to expel.
JJ 2nds. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, May 17th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned at 8:35 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, May 17th, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   04.28.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible action on article for publication by Charles Misra.
   2. Discussion and possible approval of employee contract renewals and non-renewals.
   3. Discussion and possible action regarding uncompensated planning time for Special Education Teachers.
I. RECURRING BUSINESS
   1. Presentation by Raul Aguirre, President, R & A Communications on status of student recruiting marketing campaign.
   2. Presentation by Henry Fortino of Chavez & Fortino of the results of the HPLS 09/20/2010 Audit.
   3. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, June 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public Minutes
May 17, 2011

Start time: 6:39 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Lisa Palacios, Larry Fox, Jolene Jose, Anne Skvarek

Guests: William Rosenberg, Frank Prezelski, Dana Wilcox, Erewyn Remington, Shawn Listo, Janice Ramon

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

04.28.11 Minutes

Minutes approved without corrections.

F. REVIEW & APPROVAL OF AGENDA

-Item H.3. is changed to Item I.4.

-The Board notes that RA is not present for item I.1. WR states that he was unable to give RA enough advance notice.

-The Board inquires as to how it is determined which students RA's recruitment efforts are bringing to the school. WR states that enrollment has increased, but doubts that there can be an effective method for reaching such a determination.

-Item I.1. is tabled until a Special Meeting set for Friday, June 3, 2011, at 12:00 p.m. HPLS staff will be invited to attend in order to coordinate a strategic recruitment plan with RA.

G. REPORTS

1. HPLS Director's Report

In addition to the submitted written report:

-WR states that he would like to have math, writing, and language arts taught daily in order to help improve AIMS scores.

-WR received an email from John Escalante, Treasurer of the Pascua Yaqui Tribal Council, stating that they would be contributing casino revenue to HPLS, the amount had yet to be determined.

-WR is continuing to work with the ASBCS on expanding the HPLS charter to include grades 6, 7, and 8.

-AS expresses concern that the 2011-2012 school year will be beginning and ending late, stating that it will likely hurt the students with regards to summer programs, as well as graduating Seniors looking to enter college. She inquires about the feasibility of a five-day school week.

-WR states that financially, a four-day school week is preferable, and that, while the beginning of the school year is set, the end of the school year can be moved by changing holidays and breaks.

2. DFO's Report

In addition to the submitted written report:

-FP states that the school's accountant will attend the next regularly scheduled meeting to explain the complications that have arisen with renegotiating the bonds on the HPLS property.

-There is still no indication when or if HPLS will be receiving the Spring, 2011 Impact Aid payment.

-The State is reducing the June 30th Equalization payment by 50%, which will amount to approximately $40,000.00 for HPLS.

-Due to the current financial situation, the school's accountant will only be in the Business Office one day per month.

-FP states that it may be necessary to continue the 10% pay cut/deferral into the next school year.

-FP states that HPLS may not receive a renewal of the 21st Century Grant, which currently funds the

HCLC program, but that all efforts will be made to ensure summer school continues for the current school year.

H. NEW BUSINESS

1. Discussion and possible action on article for publication by Charles Misra.
   -WR states that the article contains inaccuracies.
   -The Board directs WR to collaborate with AS and Jessica Estrada for corrections to be sent to Mr. Misra.

2. Discussion and possible action regarding uncompensated planning time for Special Education Teachers.
   -Item is tabled until the next regularly scheduled meeting.

I. RECURRING BUSINESS

1. Presentation by Raul Aguirre, President, R & A Communications on status of student recruiting marketing campaign.
   -Item tabled in F. REVIEW & APPROVAL OF AGENDA.

2. Presentation by Henry Fortino of Chavez & Fortino of the results of the HPLS 09/20/2010 Audit.
   -Item is tabled until the next regularly scheduled meeting.

3. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
   -Non-administrative guests and FP leave.

LP motions to enter Executive Session.
LF 2nds. Motion passes.

The Board takes a five minute recess.

4. Discussion and possible approval of employee contract renewals and non-renewals.

The Board moves out of Executive Session.

I. 3. a. CL, b. AL, c. BP

JJ motions simultaneously for CL, AL, and BP to approve Administration's recommendations to re-admit with set conditions.
LP 2nds. Motion passes.

I 3. d. PS, e. VL

LF motions simultaneously for PS and VL to approve Administration's recommendations to admit with set conditions.
LP 2nds. Motion passes.

I. 4.
-The item is tabled until a response is obtained from the school's attorney, per Executive Session discussion. Once the response is obtained, a special meeting will be immediately scheduled to address the item.

AS motions to enter Executive Session, Board Members only.
JJ 2nds. Motion passes.
The Board moves out of Executive Session.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, June 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned at 9:55 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, May 31st, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
I. RECURRING BUSINESS
    1. Discussion and possible action regarding uncompensated planning time for Special Education Teachers.
    2. Discussion and possible approval of employee contract renewals and non-renewals.

J. ANNOUNCEMENTS

- Next Special Meeting will be held on Friday, June 3rd, 2011, at 12:00 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).
- Next Meeting will be held on Tuesday, June 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under I. RECURRING BUSINESS.

HPLS Governing Board Meeting
Special Meeting Minutes
May 31, 2011

Start time: 6:38 p.m.

A. CALL TO ORDER
B. ROLL CALL
Members: Olivia Morillo, Lisa Palacios, Larry Fox, Jolene Jose, Anne Skvarek
Guests: William Rosenberg, Frank Prezelski, Dana Wilcox, Jessica Estrada, Lois Liston, Nathaniel Davis, Janice Ramon
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
I. RECURRING BUSINESS

1. Discussion and possible action regarding uncompensated planning time for Special Education Teachers.
   -The Board inquires as to why this item is on the agenda.
   -WR responds that he anticipates he and JE will disagree on how to resolve the issue.
   -The Board directs that this item be handled administratively.

2. Discussion and possible approval of employee contract renewals and non-renewals.
   -LF states that policy does not provide for the Board to evaluate staff outside of administration, and that the Board cannot offer contracts to people outside of administration's recommendations. He further states that contract negotiations are to occur between the employees and administration.

LF motions to disregard discussion of the contracts and to simultaneously approve administration's recommendations to renew the contracts of those listed in an email from WR dated May 18, 2011.

-AS is provided a copy of said email and notes that her name is not included.

Motion not seconded. Motion fails to pass.

-AS states that a blanket motion to approve contracts would not be appropriate as she must abstain from voting on her own contract.
-The Board provides the Secretary with a list of contracts recommended for renewal, previously submitted by WR, which includes AS and directs her to read the names to be voted on individually.

a. ND

LF motions to approve Administration's recommendation to renew contract.
LP 2nds. Motion passes.

b. SEM

LF motions to approve Administration's recommendation to renew contract.
LP 2nds. Motion passes.

c. JE

LF motions to approve Administration's recommendation to renew contract.
LP 2nds. Motion passes.

e. TH

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

f. DH

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

g. KL

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

h. LL

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

i. JP

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

j. FP

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

k. JR

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

l. ER

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

m. KSB

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

n. DS

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

o. AS

-AS abstains from voting.

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

p. RS

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

q. KT

LF motions to approve Administration's recommendation to renew contract. LP 2nds. Motion passes.

r. TT

LF motions to approve Administration's recommendation to renew contract.
LP 2nds. Motion passes.

s. LW

LF motions to approve Administration's recommendation to renew contract.
LP 2nds. Motion passes.

t. DW

LF motions to approve Administration's recommendation to renew contract.
LP 2nds. Motion passes.

-JE inquires as to whether or not the salary amounts are included with the contracts. She states that, historically, motions to approve the contracts include salary amounts.
-WR states that the new contracts will be the same as the previous ones.
-AS and LP inquire about conducting evaluations for the school's Directors.
-JE states that the Board decides who will coordinate the evaluations, and that it obtains and independent, third-party to conduct the evaluations.
-JJ will coordinate the evaluations. She will ask Jennifer Honahni, HPLS Administrative Assistant, to assist in obtaining feedback from parents and students. Secretary is directed to seek a third-party to conduct the evaluations.

J. ANNOUNCEMENTS

- Next Special Meeting will be held on Friday, June 3rd, 2011, at 12:00 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).
- Next Meeting will be held on Tuesday, June 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Meeting adjourned at 7:43 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Friday, June 3rd, 2011 at 12:00 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
I. RECURRING BUSINESS
    1. Presentation by Raul Aguirre, President, R & A Communications on status of student recruiting marketing campaign.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, June 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under I. RECURRING BUSINESS.

HPLS Governing Board
Special Meeting Minutes
June 3, 2011

Start time: 12:10 p.m.

A. CALL TO ORDER
B. ROLL CALL
Members: Lisa Palacios, Larry Fox, Jolene Jose, Anne Skvarek
Guests: William Rosenberg, Frank Prezelski, Dana Wilcox, Raul Aguierre, Clint Burnside, Lisa Caraboa, Jessica Estrada, Lois Liston, Janice Ramon, Erewyn Remington, Koletta Saddleback-Burnside, Delphine Saraficio, Tim Tuller, Landon Walls
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
I. RECURRING BUSINESS

1. Presentation by Raul Aguirre, President, R & A Communications on status of student recruiting marketing campaign.

-LP states that RA can only attend the meeting for a few minutes as he has another engagement this afternoon.
-RA gives an overview of his recruitment efforts at various community events, through radio advertising on KXCW and KOHN, and advertisement opportunities he's currently coordinating with Cox and Dish Network. He states that he's working to "brand" the school. He opens the floor for questions.
-LF notes that recruitment efforts seem to be primarily in Hispanic venues, and inquires about potential language barriers if advertising is done in Spanish.
-RA responds that the venues for events and advertising are multicultural, and attract the Tucson area's Native American population as well.
-ER inquires about how the HPLS mission is being incorporated into the brand RA is creating for the school.
-RA states that he is working with HPLS students to show that the school is both academically rigorous and has a cultural emphasis in studies.
-LF inquires about what challenges and obstacles RA has encountered in his efforts.
-RA states that the school's information packets are large and may be intimidating to those potentially interested in the school. He states that it is difficult to reach the main part of the Tohono O'odham Reservation, and that it is difficult to get students to switch schools, as the major school districts work hard to keep them.
-JJ inquires about KXCW and advertising on KOHN, the Tohono O'odham Nation's radio station.
-RA states that KXCW is AM 1600, a local Hispanic radio station. He would like to use HPLS students in future advertisements with them, and in advertisements on KOHN.
-JJ states that she attended an event at Old Pascua where RA had set up a recruitment booth for HPLS. She says that she was there all day but did not see RA, and that there were young people working at the booth, but they were not HPLS students.
-RA states that his sons were running the booth, and that they work for his company.
-WR states that he paid an HPLS student to also be at the booth, and inquires if he was there.
-JJ states that the student was at the event, but was not at the booth.
-FP inquires of RA if there is any indication as to how successful his efforts have been.
-RA states that he would need to obtain that information from the school.

-LC inquires if names and contact information of potential students are collected at events.
-RA states that they are not, but agrees that it is a good idea.
-AS states that, since RA has contracted with HPLS, there are nine new students who have remained enrolled. She notes that they are predominantly Yaqui, and inquires about his recruitment efforts in San Xavier and the main O'odham Reservation.
-RA states that most of his efforts may be of more interest to Yaqui students, but that he had booths at both the rodeo and a library event out in Sells.
-WR states that it is difficult to reach the main Reservation, and that a large recruitment event may need to be organized.
-ER inquires if RA has worked with the O'odham staff at HPLS to help determine what would be effective within the O'odham community.
-RA states that he has not, but agrees that it is a good idea.
-LP states that it has reached the time when RA indicated that he would need to leave. She expresses her disappointment that he is not able to stay for a meeting that was scheduled specifically for an update on his recruitment efforts.
-RA states that he was not aware that the meeting was for that purpose alone. He apologizes, says that he will be happy to work with teachers and staff, and asks that he be emailed with any questions. He leaves the meeting.
-LP opens the floor for questions and comments by staff.
-JR states that she is unclear about how RA is presenting the school, and how goes about recruiting students. She is unsure if advertising on Spanish radio stations will be effective.
-WR states that he has conferred with RA at length regarding HPLS and its mission. He is certain that RA will collaborate with teachers and staff in his efforts.
-LF states that the current situation is difficult because there is no data on the effectiveness of RA's efforts, and that there will likely not be any until the beginning of the next school year. He further states that recruitment events will need to be organized on the main O'odham Reservation over the summer.
-FP states that the deadline for submitting the estimated fall enrollment to the State is July 18th, 2011. He says that we need to try and increase enrollment between now and then. He further states that if it is determined that RA's efforts are not effective, the agreement with him can be terminated at any time.
-LL would like for RA and his family to observe classrooms to gain better knowledge of HPLS. She is concerned about whether or not the school's mission is being followed in his recruitment efforts. She states that parents also need to get involved in recruiting. She suggests that recruitment efforts be focused on students graduating the 8th grade.
-LP agrees that recruitment efforts should be focused at community events for 8th grade students. She does not think that grouping the O'odham community with the Hispanic community is the best route, and is greatly concerned that RA does not appear to recognize that the two populations are different. LP also directs the Secretary to communicate with future guests to Board meetings to make certain that they are aware of the purpose of those meetings.
-LP states that a community meeting needs to be held in order to begin organizing recruitment efforts. The meeting will be open to HPLS staff, the Governing Board, and all other stake-holders of the school.
-LF requests that recruitment ideas be solicited from the students.
-JJ states that relationships need to be built with our current students in order to keep them.
-Recruitment ideas will be solicited from students on Monday, June 6th.
-The community meeting is scheduled for Tuesday, June 7th, 2011 at 2:30 p.m. ER has agreed to facilitate. The results of the meeting will be presented to RA in order to coordinate recruitment efforts.
-Secretary is directed notify staff of the meeting and to provide email addresses of all Board

Members to HPLS staff.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, June 21st, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

LF Motions to adjourn.
JJ 2nds. Motion passes. Meeting adjourned at 1:38 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, June 28th, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   05.17.11 Minutes
   05.31.11 Minutes
   06.03.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible approval of Charter School Annual Budget for Fiscal Year 2011/2012. (Presentation and Q &A by Anne Ortiz, Hienfeld, Meech, & Co., P.C.)
   2. Discussion and possible action on HPLS Recruitment Committee recommendation to discontinue agreement with R&A Communications.
   3. Discussion and possible approval of Udall Law Firm as Ha:san primary legal counsel.
   4. Discussion and possible action on appointing authorized signers for checking accounts.
I. RECURRING BUSINESS
   1. Discussion and possible approval of employee contract renewals and non-renewals.
   2. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
   - Next Meeting will be held on Tuesday, July 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public Minutes
June 28, 2011

Start time: 6:37 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Lisa Palacios, Larry Fox, Jolene Jose, Anne Skvarek
Guests: William Rosenberg, Frank Prezelski, Dana Wilcox, Anne Ortiz

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

05.17.11 Minutes

LF motions that the May 17, 2011 Minutes be accepted.
LP 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

05.31.11 Minutes
-Corrections submitted by JE.

LF motions that the May 31, 2011 Minutes be accepted as amended.
LP 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

06.03.11 Minutes

LF motions that the June 3, 2011 Minutes be accepted.
JJ 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

F. REVIEW & APPROVAL OF AGENDA

G. REPORTS

1. HPLS Director's Report
In addition to the submitted written report:
-WR states that HES is on the July 11, 2011 agenda for ASBCS monthly meeting to expand the HPLS Charter to include grades 6, 7, and 8. He invites all Board Members to attend.
-AS inquires about the Tohono O'odham Police Department providing a Student Resources Officer to the school, stating that she believes it is an excellent idea.
-WR states that he waiting for more information, but that TOPD would be providing the Student Resource Officer to HPLS free of charge.
-AS inquires about submitting the 2011-2012 Academic Calendar to the State, and when it would be appropriate to make changes to employee contracts in order to reflect the dates of the Academic Calendar.
-WR states that the Board would need to vote on the matter and issue addendums to the contracts. He further states that the Board could take this action during the current meeting.
-LF inquires as to when an approval response could be expected from the State.
-WR states that a response should be received within a few weeks.
-The Board will address the matter at the next regularly scheduled meeting.

2. DFO's Report
In addition to the submitted written report:
-An advancement of State Equalization Payments through Charter School Capital was received on June 27, 2011.
-FP states that because the 21st Century Grant was not renewed, he will be applying to the Tohono

O'odham Nation for 12% Gaming Revenues to fund the after school program for the 2011-2012 school year.
-FP states that if enrollment is not increased, it may become necessary to move the High School to the Middle School location in order to sell the High School property as it is more saleable than the Middle School property.
-AS inquires about potential consequences of defaulting on the financing for the Middle School property.
-AO states that the matter will go to the ASBCS, and that the consequences will be determined by them.
-FP states that defaulting could put the High School into bankruptcy, and that the ASBCS might close the High School as a result.
-AS inquires about the legality of either selling or leasing the Middle School property.
-FP states that both options are legally viable, but unlikely in practicality.
-LF notes that the real estate market within the Tucson area is in poor condition, and inquires if more money is owed on either property than what they are worth.
-FP states that both properties are worth more than what is owed on them, but notes that it could take a year or longer to sell either, and that the school would still be responsible for all expenses related to the property in the meantime.

H. NEW BUSINESS

1. Discussion and possible approval of Charter School Annual Budget for Fiscal Year 2011/2012. (Presentation and Q &A by Anne Ortiz, Hienfeld, Meech, & Co., P.C.)
-FP introduces AO to the Board.
-FP states that the budget is based on an estimated enrollment of 153 students.
-WR states that he submitted an estimated enrollment count of 138 students to the State.
-FP states that the budget includes receiving 90% of the anticipated Federal Impact Aid payment. He further states that the Income Statement shows a predicted $40,000.00 budget shortfall and notes that, as an Income Statement, it does not include a predicted outflow of funds.
-AO discusses the timeline required by the State for approving and submitting the budget. She states that a Public Hearing must be announced with 10 days notice, followed by a Special Governing Board Meeting for the purpose of adopting the budget. The notice must include the date, time, and location, including the room, where the hearing and meeting will be held. All of this must be completed by July 15, 2011. She cautions that if the timeline is not strictly followed, or if the meeting is rescheduled, the ASBCS could impose penalties on the school.
-AO states that the proposed budget reflects the layoffs from FY 2010-2011, and a continued 10% pay reduction across all staff.
-A Public Hearing to address public questions and concerns regarding the proposed budget is scheduled for Thursday, July 14, 2011 at 6:30 p.m. A Special Meeting of the Governing Board for the purpose of adopting the proposed budget will follow. The hearing and meeting will be held in the HPLS Auditorium at 1333 E. 10th Street, Tucson, AZ, 85719.

LP motions to approve the proposed budget for FY 2011-2012.
JJ 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

2. Discussion and possible action on HPLS Recruitment Committee recommendation to discontinue agreement with R&A Communications.
-LP discusses with the Board the results of the June 14, 2011 Recruitment Committee meeting, including scheduled events.
-JJ states that the Committee may be planning more events in Sells, and describes the potential events.
-LF inquires as to how the events are being advertised.
-DW states that events are being advertised through KOHN and through mailings to parents.

-WR states that RA's advertising has been effective within the Pascua Yaqui community, and takes responsibility for RA's lack of reach into the Tohono O'odham community, stating that he failed to schedule the necessary meetings with RA.
-WR states that RA has offered to reduce his fee for the next two months from the agreed upon $3,000.00 per month to $1,500.00 per month.
-WR states that he is also considering seeking the assistance of community members who have done recruitment for the school in the past and were effective in their efforts.
-LF states that the school's marketing plan needs to be "multi-pronged." The ideas that he's heard are all good, but the efforts need to be combined for the best possible outcome. He states that, despite concerns, it would be unwise to eliminate any approach.
-AS inquires if there are funds budgeted for marketing.
-AO responds that $9,000.00 is included in the budget for marketing. She suggests that the Recruitment Committee submit proposed budgets to the Business Office detailing how they would use funds.
-WR states that Proposition 301 volunteer hours will be given to the qualified teaching staff who participate in recruitment events over the summer.
-AS inquires as to how it will be determined which students RA recruits, noting that, according to his contract, he will receive $1,000.00 per student.
-WR states they are working on several methods for acquiring that information.
-FP states that RA will be paid per student only if it is verified that he is responsible for their recruitment.
-DW inquires if it is acceptable to have activities such as bingo and raffles at recruitment events.
-AO states that it is acceptable as long as no fees are required for participation.
-WR states that teachers and staff will continue to receive $100.00 per student they personally recruit. Students will continue to receive $50.00 for the same.
-Secretary will email staff and Recruitment Committee regarding information discussed for this item.
-No action taken on recommendation by Recruitment Committee.

The Board takes a 5 minute recess.
-AO leaves the meeting.

3. Discussion and possible approval of Udall Law Firm as Ha:san primary legal counsel.
-FP discusses reasons for changing the primary legal counsel to the Udall Law Firm.

LF motions that the Board approve management's recommendation to use Udall Law Firm as the primary legal counsel.
LP 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

-AS inquires about billing from Udall Law Firm from May and June of 2011, noting that the previous agreement with them was limited to renegotiating the mortgage for the Middle School.
-FP states that the agreements with both Magnum, Wall, Stoops, & Warden and Udall Law Firm are non-exclusive.
-LF states that he directed WR to contact a law firm regarding a Human Resource Policy matter.
-FP inquires as to how AS received a copy of the billing statements from Udall Law Firm.
-Secretary states that all Board Members received copies of statements from Udall Law Firm as supporting documents for this item. She received them from Jessica Estrada when JE brought them to the attention of the Board noting potential billing issues she observed when carrying out her duties as a designated check signer.
-WR states that it is not within the scope of JE's responsibilities as a check signer to provide said information to the Board, and states that JE committed an act of insubordination when doing so.

4. Discussion and possible action on appointing authorized signers for checking accounts.
-FP states that the only individuals ineligible as signers for the checking accounts are Business Office personnel.
-LF inquires if it there are any requirements for specific individuals to be included as signers for checking accounts.
-FP states that there are not.

LF motions for the Board to authorize the following positions as signers on all checking accounts maintained by HES and its subsidiaries: Director, Assistant Director, and Board Chair.
LP 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

I. RECURRING BUSINESS

1. Discussion and possible approval of employee contract renewals and non-renewals.

LF motions that the following contract addendum be approved: That all references to Board actions taken on May 17, 2011 are amended to read May 31, 2011, and all references to Policy Manual Section 607.01 be amended to read Policy Manual Section 617.01.
LP 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

-AS states that the Board needs to vote to approve Administration's recommendations for non-renewal of employee contracts.
-LP inquires if the Board historically has voted to approve said recommendations.
-WR and FP state it has not.
-LF states that it is not required in the Policy Manual for the Board to vote on non-renewal of contracts.
-AS states that she has been advised by multiple previous Board Members that the recommendation to not renew employee contracts requires a vote from the Board for approval. She further states that the agenda item calls for "…approval of … non-renewals."
-LF inquires as to who writes the meeting agendas.
-Secretary states that the meeting agendas are written in collaboration between herself and the Board President.
-LF states that by allowing the contracts to expire without offering to renew them, the Board has taken the necessary action in the matter. He suggests taking a vote to determine the Board's position on the issue.

AS motions for the Board to vote on the non-renewal of employee contracts.
LP 2nds. AS votes in favor. LF votes against. JJ abstains. The vote is tied. LP votes as Acting President. LP votes against. Motion fails to pass.

-AS inquires about voting to amend the DFO's contract regarding spousal medical coverage.
-FP states that it could be illegal to do so as the same change would need to be made to all employee contracts within the same classification as the DFO's. He states that the matter is academic because the insurance coverage in question will no longer be offered.
-The Board determines that no change is necessary to the DFO's contract.

2. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
-FP leaves the meeting.

JJ motions to enter Executive Session.
LF 2nds. Three votes in favor. Zero against. Zero abstentions. Motion passes.

LP motions to move out of Executive Session.
LF 2nds. Three votes in favor. Zero abstentions. Motion passes.

a. HE, b. MC

LP motions for HE and MC simultaneously to support Administration's recommendation to re-admit with set conditions.

JJ 2nds. Three votes in favor. Zero abstentions. Motion passes.

c. TS

LP motions to support Administration's recommendation to re-admit with set conditions.
LF 2nds. Three votes in favor. Zero abstentions. Motion passes.

d. RC

-JJ recuses herself from voting.

LP motions to support Administration's recommendation to re-admit with set conditions.
AS 2nds. Two votes in favor. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, July 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

LF motions to enter Executive Session, Board Members only.

-WR and DW leave the meeting.

LP 2nds. Three votes in favor. Zero opposed. Zero against. Motion passes.
The Board moves out of Executive Session.
Meeting adjourned at 10:28 p.m.

Note: No outstanding ASBCS background information packets requested on behalf of HES in an email from Secretary dated June 17, 2011 were submitted.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Thursday, July 14th, 2011 at 6:30 p.m. in the Auditorium at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
    1. Discussion and possible adoption of Charter School Annual Budget for Fiscal Year 2011/2012.
    2. Update on process for merging the HES Board and the HPLS Governing Board.
I. RECURRING BUSINESS
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, July 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under H. NEW BUSINESS. This Meeting will immediately follow the Public Hearing as posted on the HPLS website, www.hasanprep.org, "Hearing Notification" under the Governing Board link.

HPLS Governing Board
Special Meeting Public and Executive Session Minutes
July 14, 2011

Start time: 6:42 p.m.

A. CALL TO ORDER
B. ROLL CALL
   Members: Olivia Morillo, Lisa Palacios, Jolene Jose, Anne Skvarek
   Guests: Frank Prezelski, Jasper Kinsley, Jr.
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   06.28.11 Minutes
   07.14.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
   1. Discussion and possible adoption of Charter School Annual Budget for Fiscal Year 2011/2012.
      -FP states that the Middle School property will need to be discussed at the next regular meeting.

OM Motions to adopt the Charter School Annual Budget for Fiscal Year 2011/2012.
LP 2nds. All votes in favor. Motion passes.

-JJ announces an update regarding the progress of the Directors' evaluations. She states that the Board will need to make decisions regarding scheduling of the evaluations, and about paying the third party for conducting the evaluations.
-JJ will obtain an estimate of the total cost for the evaluations from the third party. LP will contact the HPLS attorney about scheduling issues with the evaluations. Secretary will email WR for his work schedule during summer school.

   2. Update on process for merging the HES Board and the HPLS Governing Board.
      -JK leaves the meeting.

OM Motions to enter Executive Session with invited guest, Frank Prezelski.
LP 2nds. All votes in favor. Motion passes.

OM Motions to move out of Executive Session.
JJ 2nds. All votes in favor. Motion passes.

I. RECURRING BUSINESS
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, July 19th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned at 8:46 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Thursday, July 28th, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   06.28.11 Minutes
   07.14.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible action on Ha:sañ Middle School property.
   2. Discussion and possible action on amending employee contracts to reflect the 2011/2012 academic calendar.
   3. Discussion and possible action on issues related to conducting the 2010/2011 Directors' evaluations.
   4. Discussion and possible action on Boardsmanship training for the HPLS Governing Board.
I. RECURRING BUSINESS
   1. Discussion and possible action on approving authorized signers for checking accounts.
   2. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, August 16th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board
Public Minutes
July 28, 2011

A. CALL TO ORDER
B. ROLL CALL
Members: Olivia Morillo, Jolene Jose, Anne Skvarek
Guests: William Rosenberg, Frank Prezelski, Dana Wilcox
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
06.28.11 Minutes
-Corrections submitted by Secretary.

OM Motions to approve the 06.28.11 Minutes with corrections submitted by Secretary.
AS 2nds. All votes in favor. Motion passes.

07.14.11 Minutes

Minutes approved without corrections.

F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
1. HPLS Director's Report
-WR requests Executive Session.

OM Motions to enter Executive Session.
AS 2nds. All votes in favor. Motion passes.

The Board moves out of Executive Session.

-The Board will hold a Special Meeting on Monday, August 1, 2011 at 12:00 p.m. for the purpose of addressing new employee contracts.

2. DFO's Report
In addition to the submitted written report:
-OM inquires about the process for Tribal Certification with the Pascua Yaqui Tribe, and offers assistance in seeing that it is completed in a timely manner.

H. NEW BUSINESS
1. Discussion and possible action on Ha:sañ Middle School property.
-FP met with agents from the CB Richard Ellis commercial real estate firm regarding the Middle School property. He states that the property is worth approximately $500,000.00 but that the school owes approximately $770,000.00 on the mortgage. He further states that the property is not saleable, and that the agents recommended that the property be returned to the owner. FP states that he will need to contact HPLS's attorney to investigate the matter thoroughly before doing so. He requests a resolution from the Board to initiate the process of defaulting on the mortgage.

OM Motions to allow the initiation of default on the Middle School mortgage.
JJ 2nds. All votes in favor. Motion passes.

2. Discussion and possible action on amending employee contracts to reflect the 2011/2012 academic calendar.

OM Motions to amend the 2011/2012 employee contracts to reflect an end date of June 12, 2012.
AS 2nds. All votes in favor. Motion passes.

3. Discussion and possible action on issues related to conducting the 2010/2011 Directors' evaluations.

OM Motions to enter Executive Session with invited guest, Dana Wilcox.
AS 2nds. All votes in favor. Motion passes.

OM motions to move out of Executive Session.
JJ 2nds. All votes in favor. Motion passes.

OM motions to approve Denise Ryan to conduct the Directors' evaluations at a rate of $50.00 per hour, with a maximum of 10 hours charged.
JJ 2nds. All votes in favor. Motion passes.

OM motions to amend the Directors' contracts under Section 4 to read, "… a portion of one meeting each contract year …"
AS 2nds. All votes in favor. Motion passes.

4. Discussion and possible action on Boardsmanship training for the HPLS Governing Board.
   -This item is tabled until the next regularly scheduled meeting.

I. RECURRING BUSINESS

1. Discussion and possible action on approving authorized signers for checking accounts.

OM motions to remove Steve Purkiss as an authorized signer for all Ha:sañ checking accounts.
JJ 2nds. All votes in favor. Motion passes.

2. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
   -No students were brought before the Board.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, August 16th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned at 9:17 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, August 16th, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   07.28.11 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Presentation by Denise Ryan of the 2010/2011 Directors' evaluations.
   2. Discussion and possible action on HES and HPLS Governing Board merger requirements.
   3. Discussion and possible action on HPLS technology plan.
I. RECURRING BUSINESS
   1. Discussion and possible action on new employee contracts.
   2. Discussion and possible action on Boardsmanship training for the HPLS Governing Board.
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, September 20th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HES Board of Directors
Public Session Minutes
August 16, 2011

Start time: 6:36pm

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
   Members: Olivia Morillo, Anne Skvarek, William Rosenberg, Frank Prezelski, Jolene Jose
   Guests: Dana Wilcox, Denise Ryan
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   07.28.11 Minutes
   Motion to accept minutes with corrections. JJ 2nds. Motion passes.
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
      In addition to written report:
      WR states there is $14,000 left of the MOA, will continue to inquire about grant.
   2. DFO's Report
      In addition to written report:
      FP states owner of the Middle School site will be asked to accept the building free without default to payment.
H. NEW BUSINESS
   1. Presentation by Denise Ryan of the 2010/2011 Directors' evaluations.
      Suggests that next evaluation be done during school session time.
   2. Discussion and possible action on HES and HPLS Governing Board merger requirements.
      Additional paperwork for the state charter board is required. Information will be sent to all Board members.
   3. Discussion and possible action on HPLS technology plan.
      WR state SEPA certification - the internet is safe for the kids to use which sets up filters. WR talked to KT about minutes in August of last year in which the board approved the contact.
I. RECURRING BUSINESS
   1. Discussion and possible action on new employee contracts.
      Motion to accept new employee contract for Alexis Mills. JJ 2nds. Motion passes.
   2. Discussion and possible action on Boardsmanship training for the HPLS Governing Board.
      Discuss training for Board members. Future date and time to be set.
J. ANNOUNCEMENTS
   - Next Meeting will be held on Tuesday, September 20th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

Meeting adjourned: 8:55pm

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, August 23rd, 2011 at 5:00 p.m. at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
    1. Discussion and possible action on Memorandum of Understanding between HPLS and the Tohono O'odham Police Department for Student Resource Officer.
I. RECURRING BUSINESS
    1. Discussion and possible action on new employee contracts.
    2. Discussion and possible action on Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, September 20th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under H. NEW BUSINESS and I. RECURRING BUSINESS.

HPLS Governing Board
Special Meeting Public and Executive Session Minutes
August 23, 2011

Start time: 5:08 p.m.

A. CALL TO ORDER
B. ROLL CALL
   Members: Olivia Morillo, Lisa Palacios, Jolene Jose, Anne Skvarek
   Guests: William Rosenberg, Dana Wilcox
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
   1. Discussion and possible action on Memorandum of Understanding between HPLS and the Tohono O'odham Police Department for Student Resource Officer.
      -JJ expresses concern regarding shared expenses related to providing the SRO with an office, a computer, telephone and other office supplies.
      -WR states that the SRO will have access to existing equipment and supplies.
      -OM inquires as to when the SRO will be at HPLS.
      -WR states approximately one week and gives an overview of the potential services the SRO might provide to the school.
      -WR will work on clarifying the "supplies" section of the Memorandum of Understanding for the Board's review. He will also look into having the SRO and his supervisor meet with the Board.

The Board takes a 15 minute recess.

I. RECURRING BUSINESS
   1. Discussion and possible action on new employee contracts.
      -WR states that he is waiting on recommendations for Landon Walls, Gervana Begaye-Johns, and Robert Linsey Anglen.
      -WR states that JE will not be returning to her position as SPED Director and that the school is looking for a new SPED teacher. A job announcement will be posted by the end of the week.
      -OM mentions that her sister has an MA in Special Education Teaching and may be a good candidate for the position.

OM motions to enter Executive Session.
JJ 2nds. Motion passes.

   2. Discussion and possible action on Student(s) up for admission and/or possible expulsion.

OM motions to move out of Executive Session.
JJ 2nds. Motion passes.

-OM states that the next meeting, on September 20th, is scheduled during the week of camp.
-The meeting is rescheduled for Tuesday, September 27th, 2011 at 6:30 p.m. A work-study session is to be included on the agenda for the purpose of reviewing Arizona Open Meeting Law and Robert's Rules of Order.
-A special meeting will be held on Friday, September 2nd, 2011 following the New Student

Orientation Luncheon at 11:30 a.m. for the purpose of addressing new teacher contracts.

J. ANNOUNCEMENTS

- A Special Meeting will be held on Friday, September 2nd, 2011, following the New Student Orientation Luncheon at 11:30 a.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).
- Next Meeting will be held on Tuesday, September 27th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Meeting adjourned at 6:45 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN EDUCATIONAL SERVICE
BOARD OF DIRECTORS

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Educational Service Board of Directors and to the general public that the Ha:sañ Educational Service Board of Directors will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, October 18th, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**
The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   8/23/2011
   10/4/2011
   10/7/2011
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible approval of change in Charter Representative.
   2. Discussion and possible approval of Board of Directors.
   3. Discussion and possible approval of Student Matrix conditions.
I. RECURRING BUSINESS
   1. Discussion and possible action on HPLS Recruitment Committee recommendation to discontinue agreement with R&A Communications.
   2. Discussion and possible action on Memorandum of Understanding between HPLS and the Tohono O'odham Police Department for Student Resource Officer.
   3. Discussion and possible action on new employee contracts.
   4. Discussion and possible action on Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
   - Update on charter renewal
   - Next Meeting will be held on Tuesday, November 15th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

.

HES Board of Directors
Public Session Minutes
October 18, 2011

Start time 6:35p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Olivia Morillo, Larry Fox, Anne Skvarek, William Rosenberg, Frank Prezelski, Jessica Estrada, Jolene Jose

Guests: Dana Wilcox, Joe Wilson, Shawn Listo, Andrea Ramon, Bryan Brown, Sgt. Lopez

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

8/23/2011-Corrections submitted by Secretary

FP Motions to approve the 08/23/2011 Minutes with corrections submitted by Secretary.
AS 2nds. All votes in favor. Motion passes.

10/4/2011-Corrections submitted by JE
10/7/2011-Corrections submitted by JE

LF Motions to approve the 10/4/2011 & 10/7/2011 Minutes with corrections submitted by JE.
AS 2nds. All votes in favor. Motion passes.

F. REVIEW & APPROVAL OF AGENDA

G. REPORTS

1. HPLS Director's Report

In addition to the submitted written report:
-OM suggest that Parents be asked to provide emails at P/T conference, as to provide Parents with school events and meetings.
-WR states he will request that at next P/T conference

2. DFO's Report

-FP states that Business office has moved to the High School, telephone, computer not connected Impact Aid continues to be on hold, unsure of time of payment to school, Charter Capital has been utilized for financial assistance

H. NEW BUSINESS

1. Discussion and possible approval of change in Charter Representative.

-JE states she is able and committed to remain the Charter Representative for the school. Could not attend meetings due to family issues and was not required to attend monthly board meetings.
-AS speaks on behalf of JE character, should remain Charter Rep. because of history with school.
-DW states concern with JE statement of not required to attend meetings. JE should attend regardless of requirement or not because of position held by JE is important to school.
-OM states that a second Charter Rep. is needed due to time and availability of JE no longer employed with Ha:San. Convince is important when dealing with school information.
-JE states being collaborative with both charter reps. is important, does not want to be left out of communications.
-AS states any complications with two reps.
-WR states it is important to have someone on site when JE not available.
-LF states JE making value judgments when sharing school information, reminds JE that if she wants to be kept in the loop of communications she needs to reciprocate as well.
-WR informs those in attendance that the Board is now charter holder to school. May be good idea to have 3 reps.

-JJ states agrees that more than one rep. is necessary however more than 2 is to many.
-OM states that it is convenient to have a rep. to be administration
-JE states the bylaws will need to updated with representative to change to representatives

-approval of second representative, item is tabled until next regularly scheduled meeting.

LF motions to change, Article IV Section 1, C. to read:
HES shall appoint a person(s) (not more than 2) as a charter representative(s) to the charter board. Due to the school charter, mission statement, and goals, the charter representative(s) must have extensive knowledge and familiarity with Tohono O'odham and other Native American cultures and communities. It is preferable that the charter representative(s) be a member of a recognized Native American tribe. This person(s) can be, but does not have to be, in an HES leadership position. The charter representative(s) shall report directly to the board regarding their responsibilities as a charter representative(s). The detailed role description for the charter representative(s) can be found in the Ha:San Policy Manual.
JJ seconds. All in favor. Zero against. Motion passes

2. Discussion and possible approval of Board of Directors.
   -FP states corporation commission required to have President and Secretary, will submit names to FCC

LF motions to approve OM as President and FP as acting Secretary.
JJ 2nds. All in favor. Zero against. Motion passes.

3. Discussion and possible approval of Student Matrix conditions.
   -OM states that it will be easier to have a consistent template for conditions when transcribing into minutes.
   -Admin. will submit template to OM

I. RECURRING BUSINESS

1. Discussion and possible action on HPLS Recruitment Committee recommendation to discontinue agreement with R&A Communications.

FP motions to discontinue contract with R&A Communications.
LF 2nds. All in favor. Zero against. Motion passes.

2. Discussion and possible action on Memorandum of Understanding between HPLS and the Tohono O'odham Police Department for Student Resource Officer.
   -BB states he does not require much space, does request area for one on one with student. Will arrange dates to be on campus with Admin.
   -WR offers use of office
   -AS suggest Coach office if available

FP motions to approve Memorandum of Understanding between HPLS and the Tohono O'odham Police Department for Student Resource Officer.
LF 2nds. All in favor. Zero against. Motion passes.

3. Discussion and possible action on new employee contracts.
   -WR submits contracts for SK. DH will be submitted next regular meeting.

AS motions to approve SK contract.
JJ 2nds. All in favor. Zero against. Motion passes.

LF motions to enter executive session. AS 2nds. All in favor. Motion passes.

4. Discussion and possible action on Student(s) up for admission and/or possible expulsion
   a. JL

LF motions to Admit with Administration conditions. AS 2nds. Motion passes.

b. NJ

LF motions to Admit with Administration conditions. AS 2nds. Motion passes.

c. CP

LF motions to expel. JJ 2nds. Motion passes.

J. ANNOUNCEMENTS

- Update on charter renewal
  -submitted by JE (email): information for our renewal process will be sent during the week of November 21-25, we will be able to access our renewal application starting December 2nd, and our contact person for the renewal process at ASBCS is Laura Tucker. Need update board membership with Corporation commission ASAP.

- Next Meeting will be held on Tuesday, November 15th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

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NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN EDUCATIONAL SERVICE
BOARD OF DIRECTORS

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Educational Service Board of Directors and to the general public that the Ha:sañ Educational Service Board of Directors will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Tuesday, November 15, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.**
The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   10/18/2011
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible approval of financial support of Sports program.
   2. Discussion and possible approval of Indian Policies and Procedures for Title VIII Impact Aid filings.
   3. Discussion and possible approval of Heinfeld, Meech accounting contract.
   4. Discussion and possible approval of Deed in Lieu of Default transaction regarding the former Middle School building.
I. RECURRING BUSINESS
   1. Discussion and possible action of Charter Representative.
   2. Discussion and possible action of Board of Directors.
   3. Election of Board Officers.
   4. Discussion and possible action on new employee contracts.
   5. Discussion and possible action on Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
   - Update on charter renewal
   - Next Meeting will be held on Tuesday, January 17, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

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HES BOARD OF DIRECTORS
Public Session Minutes
November 15, 2011 6:30 p.m.
Ha:san Preparatory & Leadership School
1333 East 10th Street, Tucson AZ 85719

Start time: 6:30 pm

A. CALL TO ORDER

B. ROLL CALL

Members: Olivia Morillo, Larry Fox, William Rosenberg, Frank Prezelski, Jessica Estrada, Jolene Jose
Absent Member: Anne Skvarek
Guests: Dana Wilcox, Lisa Palacios, Joe Wilson, Coach Alex Richards

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

10/18/2011

Minutes approved without corrections

F. REVIEW & APPROVAL OF AGENDA

G. REPORTS

1. HPLS Director's Report
2. DFO's Report
   In addition to the submitted written report:
   -FP states two copiers need to be moved from MS building to the HS. FP will be ending the lease on the two copiers. Additional financial request from Charter Capital submitted.

H. NEW BUSINESS

1. Discussion and possible approval of financial support of Sports program.
   -AR states the sports program needs to be better integrated as part of the school. 120 students involved in sports program this year. Need more community/neighborhood outreach, sign in front of building, change image of school, including identifying the building as a school and not a church.
   -LF states he is willing to work with AR to assist in fundraising efforts.

2. Discussion and possible approval of Indian Policies and Procedures for Title VIII Impact Aid filings.

FP Motions to adopt Indian Policies and Procedures for Title VIII Impact Aid as written. JJ 2nds. All votes in Favor. Motion passes.

3. Discussion and possible approval of Heinfeld, Meech accounting contract.

LF Motions to approve Heinfeld, Meech accounting contract. JJ 2nds. All votes in favor. Motion passes.

4. Discussion and possible approval of Deed in Lieu of Default transaction regarding the former Middle School building.

LF Motions to accept both Deed in Lieu of Default and Corporate Resolution as amended and written. JJ 2nds. All votes in favor. Motion passes.

I. RECURRING BUSINESS

1. Discussion and possible action of Charter Representative.
   -This item is tabled until the next regularly scheduled meeting.

2. Discussion and possible action of Board of Directors.

LF motion to elect Lisa Palacios as community/alumni member of HES Board of Directors. JJ 2nds. All votes in favor. Motion passes.

3. Election of Board Officers.

-Tabled LP elected as V.P. until next regular scheduled meeting.

LF motions to elect FP as treasurer/corp. secretary. JJ 2nds. All votes in favor. Motion passes.

4. Discussion and possible action on new employee contracts.

LF motion to approve employee contract for DH. JJ 2nds. All votes in favor. Motion passes.

The Board takes a 5 minute recess.

5. Discussion and possible action on Student(s) up for admission and/or possible expulsion.

LF motions to enter into Executive Session. JJ 2nds. All votes in favor. Motion passes.
Board moves out of Executive Session.

LF motions to Admit AW, IF, JG with Administration conditions. JJ 2nds.
All votes in favor. Motion passes.

LF motions to enter into Executive Session. JJ 2nds. All votes in favor. Motion passes.
Board moves out of Executive Session.

LF motions to Expel TO, also to support Hearing Officer's and administrator's recommendations for IR, CA, CE, BJ, JG, FJ, AL, AS, SV, DL, EN, SH, BP, JL, RB. JJ 2nds. All votes in favor. Motion passes.

J. ANNOUNCEMENTS

- Update on charter renewal
  -JE states information will be coming in week of 11/21

- Next Meeting will be held on Wednesday, December 21, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

- Following Meeting will be held on Tuesday, January 17, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Meeting adjourned at 9:07 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Preparatory & Leadership School Governing Board and to the general public that the Ha:sañ Preparatory and Leadership School Governing Board will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Monday, December 20th, 2010 at 6:30pm at 1333 East 10th Street, Tucson AZ 85719.**

The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   11.15.10 Minutes
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. New Board Member Orientation (30 min.) This informal training will begin at 6:00 pm.
   2. Discussion and possible action regarding use of archived HMS student data for dissertation research. (Vanessa Stevens)
   3. Discussion and possible approval of proposal and authorization to negotiate subsequent contract with R&A Communications (Raul Aguirre) for student recruitment.
   4. Discussion and possible approval of Heinfeld, Meech & Co. contract.
   5. Discussion and possible action regarding staff reduction/layoffs.
   6. Discussion and Directors' update on new staff 90 day evaluations.
   7. Discussion and possible action regarding Directors' 2009 – 2010 evaluation improvement items.
   8. Review, revision and possible action of current governing board/school policy manual.
I. RECURRING BUSINESS
   9. Discussion and possible action regarding Alternative to our school suspension. (William R.)
   10. Discussion and Possible action on 2010-2011 School Director's Contract.
   11. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.
   12. Discussion and possible action on Board membership.
J. ANNOUNCEMENTS
   - Next Meeting will be held on Monday, January 18th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

HPLS Governing Board Meeting
Public Minutes
December 20, 2010

Start time: 6:31 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Steve Purkiss, Lisa Palacios, Olivia Morillo, Larry Fox

Guests: Frank Prezelski, William Rosenberg, Jerry Olivas, Dana Wilcox, Jolene Jose

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

11.15.10 Minutes

- Corrections for minutes from SP and OM.

LP motions to approve minutes with corrections.
LF 2nds. Motion passes.

F. REVIEW & APPROVAL OF AGENDA

- Correction under Announcements for the date of the next meeting to read, "Tuesday, January 18th, 2011"

LF motions to approve agenda with corrections.
LP 2nds. Motion passes.

G. REPORTS

1. HPLS Director's Report

   In addition to the submitted written report:

   a. New employee evaluations are all satisfactory.
   b. WR sent a letter to Congressional Representative Raul Grijalva requesting assistance in obtaining Federal Impact Aid for students who graduated from HMS and are now attending HPLS.

2. DFO's Report

   In addition to the submitted written reports:

   a. FP received notice today that the State will be withdrawing an additional $12,000 of funding from HPLS for the 2010-11 FY. This is a budget-balancing effort by the State and all charter schools within Arizona are being affected.
   b. If no additional funding is received by March, 2011, HPLS will be in trouble.

H. NEW BUSINESS

1. New Board Member Orientation (30 min.) This informal training will begin at 6:00 pm.

2. Discussion and possible action regarding use of archived HMS student data for dissertation research. (Vanessa Stevens)

   - LP discusses possible negative repercussions from the O'odham community over the study and use of data, but also emphasizes the need for, and potential benefits of, the same research.

OM motions to approve Vanessa Stevens' request to use non-personally identifiable student data collected from HMS.
LF 2nds. Motion passes.

3. Discussion and possible approval of proposal and authorization to negotiate subsequent contract with R&A Communications (Raul Aguirre) for student recruitment.
   - An update is to be given to the Board each month.
   - FP states we will also be billed for media costs not mentioned in the letter. However, these costs are capped to remain within the $50,000 total possible payment to R&A Communications as outlined in the letter.

LF motions to direct the school administration to establish a relationship with R&A Communications as outlined in the letter.
LP 2nds. Motion passes.

4. Discussion and possible approval of Heinfeld, Meech & Co. contract.

OM motions to approve the contract with Heinfeld, Meech & Co.
LP 2nds. Motion passes.

5. Discussion and possible action regarding staff reduction/layoffs.

LF motions to enter Executive Session with invited guest, Jolene Jose.
LP 2nds. Motion passes.

The Board moves out of Executive Session.

6. Discussion and Directors' update on new staff 90 day evaluations.
   - WR states that all new staff evaluations are satisfactory.

7. Discussion and possible action regarding Directors' 2009 – 2010 evaluation improvement items.
   - Written improvement plans are to be submitted by the Directors before the next Board meeting.

8. Review, revision and possible action of current governing board/school policy manual.
   - SP discusses some of the various revisions needed in the policy manual.
   - WR states that the school administration's time is currently better spent focusing on finding funding for the school.
   - SP volunteers to prepare the revisions for Board approval.

The Board takes a 5 minute recess.

I. RECURRING BUSINESS

9. Discussion and possible action regarding Alternative to our school suspension. (William R.)
   - WR states that the plan is no longer viable if the school is going to be cutting positions. He will look into possible grants to fund the program as it will need to have a highly-qualified teacher on staff.
   - SP: This will be a standing item.

10. Discussion and possible action on 2010-2011 School Director's Contract.
    - Discussion about delay in approving a new contract revisited.
    - Discussion and comparison of the two different potential contracts; one prepared by the HES/HPLS attorney, the other prepared by FP (at the direction of the Board).
    - Two changes are to be made to the contract prepared by FP:
      1. The salary amount is to be the same as that from the previous contract.
      2. From section 9.C, the phrase "and his spouse" is to be removed.

LF motions to accept the contract with the two stated changes, and to direct school Administration to provide the Board a copy of the contract with said changes, to be effective December 21, 2010.
LP 2nds. Motion passes.

11. Discussion and possible action regarding Student(s) up for admission and/or possible expulsion.

LP motions to enter Executive Session with invited guest, Jolene Jose.
OM 2nds. Motion passes.
The Board moves out of Executive Session.

a. DA

LF motions to support hearing officer's and administration's recommendations to remain in school with set conditions.
OM 2nds. Motion passes.

b. LL

LF motions to support hearing officer's and administration's recommendations to remain in school with set conditions.
OM 2nds. Motion passes.

c. GR

OM motions to support hearing officer's and administration's recommendations to remain in school with set conditions.
Motion does not pass.

d. CB, e. LN, f. DD

LF motions for CB, LN, and DD simultaneously, to support hearing officer's and administration's recommendations to remain in school with set conditions.
LP 2nds. Motion passes.

h. DG, i. EM, j. EL, k. AW

LF motions for DG, EM, EL, and AW simultaneously, to support hearing officer's and administration's recommendations to remain in school with set conditions.

12. Discussion and possible action on Board membership.

LF motions to approve Jolene Jose as Governing Board Member, pending finger print clearance card.
LP 2nds. Motion passes.

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, January 18th, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719)

LF motions to adjourn.
LP 2nds. Motion passes. Meeting adjourned at 10:03 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN EDUCATIONAL SERVICE
BOARD OF DIRECTORS

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Educational Service Board of Directors and to the general public that the Ha:sañ Educational Service Board of Directors will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on
Wednesday, December 21, 2011 at 6:30 p.m. at 1333 East 10th Street, Tucson AZ 85719.
The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
   11/15/2011
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
   1. HPLS Director's Report
   2. DFO's Report
H. NEW BUSINESS
   1. Discussion and possible approval of Charter Renewal.
   2. Discussion and possible approval of school uniforms.
   3. Discussion and possible approval of student policy/eligibility for Sports Program.
      A. Update on PR, Grant Writing and Community Relations.
   4. Discussion and possible approval of Board of Directors Training.
   5. Discussion and possible approval of amended Annual Financial Report.
I. RECURRING BUSINESS
   1. Discussion and possible action of Charter Representative.
   2. Election of Board Officers
   3. Discussion and possible action on new employee contracts.
   4. Discussion and possible action on Student(s) up for admission and/or possible expulsion.
J. ANNOUNCEMENTS
   - Next Meeting will be held on Tuesday, January 17, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

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HES BOARD OF DIRECTORS
Public Session Minutes
December 21, 2011 6:30 p.m.
Ha:san Preparatory & Leadership School
1333 East 10th Street, Tucson AZ 85719

Start: 6:32 p.m.

A. CALL TO ORDER

B. ROLL CALL

Members: Olivia Morillo, Larry Fox, William Rosenberg, Frank Prezelski, Jessica Estrada, Jolene Jose, Anne Skvarek, Lisa Palacios

Guests: Dana Wilcox, Andrea Ramon, Joe Wilson

C. WELCOME

D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS

E. APPROVAL OF MINUTES

11/15/2011

Minutes approved without corrections

F. REVIEW & APPROVAL OF AGENDA

Start with item #5 of new bus.

G. REPORTS

1. HPLS Director's Report

In addition to the submitted written report:
WR- states Offered position at Pascua director of Head Start program, took position he will resign Director position on 1/9/11 or 1/16/11. Health and stress issues, less stressful, better for family.
Suggest that FP and/or DW become Interim Director, assign committee for hiring process.
JE- sates she was on previous hiring committee will be willing to assist in process again, will research previous process.
LF- inquiries how vacancy will be advertised.
JE- states various advertisements suggested: ADE, internal, national websites
WR- states he would like to be included in hiring process.

Special meeting set for 1/28/11, 11:30am, to discuss hiring process

Agenda items to include:

-interim director/structure
-search committee
-advertising/notifications
-job description
-qualifications
-charter renewal assistance

2. DFO's Report

In addition to the submitted written report:
FP- states Impact Aid in, continue to catch up on financial liabilities.
JE- states the need to need to look up requirements to remove MS building as school site.

H. NEW BUSINESS

1. Discussion and possible approval of Charter Renewal.

-Item tabled to next regular scheduled meeting.

2. Discussion and possible approval of school uniforms.

Maybe neutral color shirts, no printing. Also, need to think about accessories, bags, etc..
Need to discuss this with parents—let them know that ICP is gang affiliated.
Find out what other school dress codes are.
Get student input.

Janice will be point person as to what cultural committee & staff would like to do.

-No motions on this item, will continue to be placed on recurring business.
- Item tabled to next regular scheduled meeting.

3. Discussion and possible approval of student policy/eligibility for Sports Program.
   A. Update on PR, Grant Writing and Community Relations.
      AR- submitted letter to update sports program progress, letter states students and sports program parents will continue to fundraise, contacts given by LF will continue, Rual Grijalva contacted and invited to visit school for financial support.
      WR- states he will meet with Coach to discuss policy change on sports program.

-No motions on this item, will continue to be placed on recurring business.
- Item tabled to next regular scheduled meeting.

4. Discussion and possible approval of Board of Directors Training.
   AR- states training of staff will consist of several items from report submitted
   OM- states the need to understand clearly of type of fundraising
   AR- states that training will be free to entire staff, school board, will raising funding of training through other sources, requests letter of support on behalf of AR and Jennifer (fr. MI)—consultant to help write grants and approach others for funding
   LF- states financial accountability need for letter of support to include cost of training, amount to be raised, check will be made out to whom
   Will send us updates on proposal and financial details of training. Also, Jennifer's CV. Asked her to email us things when she gets them.

-No motions on this item, will continue to be placed on recurring business.
- Item tabled to next regular scheduled meeting.

5. Discussion and possible approval of amended Annual Financial Report.

LF- Motions to approve Annual Financial Report as amended. AS 2nds. All votes in favor. Motion passes.

Board takes 10 minute break.

I. RECURRING BUSINESS

1. Discussion and possible action of Charter Representative.

-No motions on this item, will continue to be placed on recurring business.
- Item tabled to next regular scheduled meeting.

2. Election of Board Officers
   OM- nominates LP to V.P. seat on Board of Directors.
   LP- accepts

LF- Motions to accept LP as V.P. of Board of Directors. JJ 2nds. All in favor. Motion passes.

3. Discussion and possible action on new employee contracts

-No motions on this item, will continue to be placed on recurring business.
- Item tabled to next regular scheduled meeting.

4. Discussion and possible action on Student(s) up for admission and/or possible expulsion.

LF motions to enter into Executive Session. JJ 2nds. All votes in favor. Motion passes.
Board moves out of Executive Session.

JJ motions to Admit BP, CA, JC with Administration conditions. LF 2nds. All in favor. Motion passes.

a. VJ

LF motions to support Administration recommendation to Expel. AS 2nds. JJ abstain. 2 in favor. Motion passes.

b. LM

AS motions to support Administration recommendation to Expel. LP 2nds. All in favor. Motion passes.

c. EN

LP motions to support Hearing Officer's recommendation. JJ 2nds. All in favor. Motion passes.

d. AB

LF motions to support Administration recommendation to Expel. LP 2nds. JJ abstain. 2 in favor. Motion passes.

e. DC

LF motions to support Hearing Officer's recommendation with added conditions, expulsion held in abeyance, 20 hour of community service. JJ 2nds. All in favor. Motion passes.

J. ANNOUNCEMENTS

- Next meeting 12/28 at 11:30am—special director search plan meeting.
- Next Meeting will be held on Tuesday, January 17, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Meeting adjourned at 10:17 p.m.

HES BOARD OF DIRECTORS
Public Session Minutes
December 28, 2011 11:30 p.m.
Ha:san Preparatory & Leadership School
1333 East 10th Street, Tucson AZ 85719

Start: 11:34 a.m.

A. CALL TO ORDER
B. ROLL CALL
Members: Olivia Morillo, Larry Fox, William Rosenberg, Frank Prezelski, Jessica Estrada, Jolene Jose, Anne Skvarek
Guests: Andrea Ramon, Shawn Listo
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS

1. Discussion and possible approval of Interim Director/Structure

LF- states consider co-interim directors, DW and FP as suggested interim directors, given specific directives
AS- states concerns that DW and FP not qualified, suggests several individuals that may be qualified to sit as interim director until permanent position is filled.
WR- states training has been given to DW, will assist in area that are needed
OM- states that position needs to be filled immediately out of concern that students know there will be someone in charge
LF- states suggestion to name interim today, do not want to stress budget to hire outside personnel

LF motions to appoint DW as interim director of Ha:San Preparatory & Leadership School for purpose of education and administration. LP 2nds. 2 in favor. 1 against. Motion passes.

LF motions to appoint DW as interim director of Ha:San Preparatory & Leadership School for purpose of education and administration. LP 2nds. 2 in favor. 1 against. Motion passes.

LF motions to amend previous motion to read "co-interim director". LP 2nds. All in favor. Motion passes.

LF motions to amend two previous said motions to include "to be effective upon departure of WR." LP 2nds. All in favor. Motion passes.

2. Discussion and possible approval of hiring committee.

All members agree there is no need to create a hiring committee. Interview panel will be created when hiring interviews are set.

3. Discussion and possible approval of advertising/notifications.

FP- states director position ad will be submitted to ADE, School Spring, various Native employment websites submitted by JE
LP- states if IPP Indian Policy Procedure is followed by Ha:San hiring process
FP- states it may be illegal to practice IPP Indian Preference Policy
LF- states that JE as charter representative inquire about extension of charter is permissible
WR- states a meeting with DW and FP will be set to assign duties to each, copy of duties will be sent to the board, will be done next week
Final advertisement will be send email to all board members, when finalize FP will submit to ADE. Update status will be set to evaluate co-interim directors 1/17/11 meeting will include said item.

-No motions on this item, will continue to be placed on recurring business.

- Item tabled to next regular scheduled meeting.

4. Discussion and possible action on Director job description.
    A. Qualifications
    B. Charter renewal assistance

-No motions on this item, will continue to be placed on recurring business.

- Item tabled to next regular scheduled meeting.

I. RECURRING BUSINESS

J. ANNOUNCEMENTS

- Next Meeting will be held on Tuesday, January 17, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under H. NEW BUSINESS and I. RECURRING BUSINESS.

Meeting adjourned: 1:12 p.m.

NOTICE OF PUBLIC MEETING AND POSSIBLE
SPECIAL COMMITTEE MEETING OF
THE HA:SAN PREPARATORY & LEADERSHIP SCHOOL
GOVERNING BOARD

Pursuant to A.R.S. S38-431.02, notice is hereby given to the members of the Ha:sañ Educational Service Board of Directors and to the general public that the Ha:sañ Educational Service Board of Directors will hold a joint meeting open to the public and a possible executive session pursuant to A.R.S. §38-431.03 (A)(2)on **Wednesday, December 28, 2011 at 11:30 a.m. at 1333 East 10th Street, Tucson AZ 85719.**
The agenda for the meeting is as follows:

A. CALL TO ORDER
B. ROLL CALL
C. WELCOME
D. SIGNING OF VOUCHERS AND APPROVED CONTRACTS
E. APPROVAL OF MINUTES
F. REVIEW & APPROVAL OF AGENDA
G. REPORTS
H. NEW BUSINESS
    1. Discussion and possible action on Interim Director/Structure
    2. Discussion and possible action on hiring committee.
    3. Discussion and possible action on advertising/notifications.
    4. Discussion and possible action on Director job description.
        A. Qualifications
        B. Charter renewal assistance
I. RECURRING BUSINESS
J. ANNOUNCEMENTS
- Next Meeting will be held on Tuesday, January 17, 2011, at 6:30 p.m., at HPLS. (1333 East 10th street, Tucson AZ, 85719).

Notice: This is a Special, Non-Regularly Scheduled Public Meeting of the HPLS Governing Board to discuss the items listed under H. NEW BUSINESS and I. RECURRING BUSINESS.