



Alta Public Schools

Special Meeting of the APS Board

Date and Time

Tuesday June 29, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://altaps-org.zoom.us/j/99055311458>, +16699006833

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|--------------|----------------|
| I. Opening Items | | | 6:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Greg Tanner | 1 m |
| B. Call the Meeting to Order | | Greg Tanner | 1 m |
| II. Public Comment | | | 6:02 PM |
| A. Public Comment | FYI | Greg Tanner | 3 m |
| 2 minutes speaking time; 4 minutes with translation; total 45 minutes | | | |
| III. Consent Agenda | | | 6:05 PM |
| A. Approve Minutes of 6/10/21 | Approve Minutes | Xavier Reyes | 2 m |
| IV. Action Items | | | 6:07 PM |
| A. Approve ConApp for Federal Funds for AMCS, PTLAMS for FY20-21 | Vote | Geetha Huma | 5 m |

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|--|----------------|-------------------|----------------|
| B. Approve Overview of LCAP Parent Budget for AMCS, PTLAMS | Vote | Geetha Huma | 3 m |
| C. Approve Sublease Contract of G1 Campus to LA Promise Fund and close out of Stafford Site | Vote | Guadalupe Mendez | |
| D. Approve the APS 2021-2022 School-Year Academic Calendar | Vote | Rachel Villalobos | 5 m |
| V. Discussion Items | | | 6:20 PM |
| A. Operations Report | Discuss | Xavier Reyes | 15 m |
| 1. School Development: PTLAHS Update | | | |
| VI. Closing Items | | | 6:35 PM |
| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
| B. NEXT BOARD MEETING: July 13, 2021 | FYI | Greg Tanner | 1 m |