



# Alta Public Schools

## Meeting of the APS Board

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### Date and Time

Tuesday September 14, 2021 at 6:00 PM PDT

### Location

Join Zoom Meeting

<https://altaps-org.zoom.us/j/86438111476>, +16699006833,,86438111476# US (San Jose)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Greg Tanner	1 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>
<b>A.</b> Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Consent Agenda</b>			<b>6:05 PM</b>
<b>A.</b> Approve Minutes of 8/03/21	Approve Minutes	Xavier Reyes	2 m
<b>B.</b> Approve Minutes of the 8/17/21 APS Board meeting	Vote	Xavier Reyes	2 m
<b>IV. COVID-19 Update</b>			<b>6:09 PM</b>

	Purpose	Presenter	Time
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Operations as of August 17, 2021			
<b>V. Action Items</b>			<b>6:24 PM</b>
A. Financial Reports for July 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve APS Operating MOU for Academia Moderna for the 2021-2022 School Year	Vote	Xavier Reyes	5 m
C. Approve APS Operating MOU for Prepa Tec LA Middle School for the 2021-2022 School Year	Vote	Xavier Reyes	5 m
<b>VI. Discussion Items</b>			<b>6:39 PM</b>
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: Update			
<b>VII. Closed Session</b>			<b>7:09 PM</b>
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
<b>VIII. Closing Items</b>			<b>7:14 PM</b>
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: October 12, 2021	FYI	Greg Tanner	1 m