



Alta Public Schools

Meeting of the APS Board

Date and Time

Tuesday October 12, 2021 at 6:00 PM PDT

Location

<https://altaps-org.zoom.us/j/82873431320>

Meeting ID: 828 7343 1320 One tap mobile +16699006833,,82873431320# US (San Jose)

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. EMERGENCY DECLARATION UNDER AB361			6:05 PM
A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act	Vote	Xavier Reyes	3 m
IV. Consent Agenda			6:08 PM
A. Approve Minutes of 8/03/21	Approve Minutes	Xavier Reyes	2 m

	Purpose	Presenter	Time
B. Approve minutes of 8/17/21	Approve Minutes	Xavier Reyes	5 m
C. Approve minutes of 9/21/21	Approve Minutes		3 m
V. COVID-19 Update			6:18 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Operations as of September 17, 2021			
VI. Action Items			6:33 PM
A. Financial Reports for August 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Adopt Elementary and Secondary School Emergency Relief III (ESSER III) Expenditure Plan for AMCS, PTLAMS	Vote	Xavier Reyes	5 m
C. Approve Emergency Connectivity Fund Program (EFC) Grant Expenditure Plan	Vote	Xavier Reyes	5 m
D. Approve Contract for Special Education Services with Aptus Group	Vote	Rachel Villalobos	2 m
E. Approve Update to Independent Study Policy for AMCS, PTLAMS	Vote	Xavier Reyes	5 m
F. Approve Updates to LCAP for AMCS, PTLAMS	Vote	Rachel Villalobos	5 m
VII. Discussion Items			7:00 PM
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 and CEO evaluation			
VIII. Closed Session			7:30 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
IX. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m

	Purpose	Presenter	Time
B. NEXT BOARD MEETING: November 9, 2021	FYI	Greg Tanner	1 m