



Alta Public Schools

Meting of the Alta Public Schools Board

Date and Time

Tuesday January 11, 2022 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/84457730256>

Meeting ID: 844 5773 0256, +16699006833,,84457730256#

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 11/09/21	Approve Minutes	Xavier Reyes	2 m

	Purpose	Presenter	Time
B. Approve minutes of 12/22/21	Approve Minutes	Xavier Reyes	5 m

V. COVID-19 Update **6:15 PM**

A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
----------------------------------	------	--------------	------

A. Update on School Operations as of January 7, 2022

VI. Action Items **6:30 PM**

A. Financial Reports for November 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve Digital Communications Contract with Larson Communications	Vote	Xavier Reyes	5 m
C. Approve Request For Proposal for National Lunch Program	Vote	Xavier Reyes	5 m
D. Approve Compliance Monitoring Board Certification	Vote	Rachel Villalobos	2 m

As part of the District's oversight process, this certification is intended to serve as a formal acknowledgment from charter school governing boards of their review and appropriate due diligence in these key areas as part of their own organizational oversight function. As stated in the LAUSD Policy and Procedures for Charter Schools, "While LAUSD is responsible to provide oversight of its charter schools and the entities managing charter schools, the primary oversight of each charter school must first and foremost be performed by the charter school's own governing board. The governing board of a charter school has an ongoing responsibility to oversee the operations of its charter school(s), ensuring that every charter school it oversees is providing a high-quality educational program for students enrolled, is successfully fulfilling the terms of their charter, is fiscally sound, and complies with applicable laws, regulations, and court orders." This annual certification also provides charter governing boards an opportunity to confirm with their school leadership that systems are/remain in place to fulfill these critical requirements that impact students, staff, and the public.

VII. Discussion Items **6:47 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
3. Human Capital: Update and CEO evaluation

VIII. Closed Session **7:17 PM**

A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
--	-----	-------------	-----

	Purpose	Presenter	Time
IX. Closing Items			7:22 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: February 8, 2022	FYI	Greg Tanner	1 m