



Alta Public Schools

APS Board Special Meeting

Date and Time

Wednesday February 16, 2022 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/85403657677>, ID: 854 0365 7677, +16699006833,,85403657677# 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
B. Personnel: New Hires	FYI	Guadalupe Mendez	2 m

Academia Moderna: Janeth Mellado (Youth Leader) , Adriana Diaz (Youth Leader), Jonah Miller, Carlos Urbano (Teacher)

Purpose Presenter Time

Prepa Tec: Kimberly Alanis(Youth Leader), Andy Acevedo (Youth Leader), Jackson Phillip (Science Teacher)

IV. Consent Agenda 6:10 PM

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|--------------------------------|-----------------|--------------|-----|
| A. Approve Minutes of 01/11/22 | Approve Minutes | Xavier Reyes | 2 m |
| B. Approve minutes of 1/31/22 | Approve Minutes | Xavier Reyes | 5 m |

V. COVID-19 Update 6:17 PM

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| A. Safe Schools Open Plan Update | Vote | Xavier Reyes | 15 m |
| A. Update on School Operations as of February 15, 2022 | | | |

VI. Action Items 6:32 PM

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|---|------|--------------|-----|
| A. Review and Approve the APS Annual Audit - 2020-2021 | Vote | Xavier Reyes | 7 m |
| B. Financial Reports for December 2021 for AMCS, PTLAMS, PTLAHS | Vote | Geetha Huma | 5 m |
| C. Approve New APS Board Meeting Schedule | Vote | Xavier Reyes | 5 m |

VII. Discussion Items 6:49 PM

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|---|---------|-------------------|------|
| A. Academic Report | Discuss | Rachel Villalobos | 15 m |
| B. Operations Report | Discuss | Xavier Reyes | 15 m |
| <ul style="list-style-type: none"> 1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Governance - Form 700s 3. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: Update and CEO evaluation | | | |

VIII. Closed Session 7:19 PM

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| A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters | FYI | Greg Tanner | 5 m |
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IX. Closing Items 7:24 PM

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| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
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B. NEXT BOARD MEETING: March 10, 2022

Purpose
FYI

Presenter
Greg
Tanner

Time
1 m