



# Alta Public Schools

## Meeting of the Alta Public Schools Board

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### Date and Time

Wednesday August 10, 2022 at 6:00 PM PDT

### Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/82262306341> - Meeting ID: 822 6230 6341 - Dial: 1 669 900 6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Greg Tanner	1 m
<b>B. Call the Meeting to Order</b>		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>
<b>A. Public Comment</b>	FYI	Greg Tanner	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. EMERGENCY DECLARATION UNDER AB361</b>			<b>6:04 PM</b>
<b>A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act</b>	Vote	Xavier Reyes	2 m
<b>IV. Consent Agenda</b>			<b>6:06 PM</b>
<b>A. Approve minutes of 6/08/2022</b>	Approve Minutes	Xavier Reyes	1 m

	Purpose	Presenter	Time
B. Approve Minutes of 06/29/2021	Approve Minutes	Xavier Reyes	1 m
C. New Hires for the 2022-23 School Year	Vote	Guadalupe Mendez	5 m
<b>V. Action Items</b>			<b>6:13 PM</b>
A. Approve Contract for Repair and Paint for Academia Moderna Facility	Vote	Xavier Reyes	10 m
B. Approve SFA, Meal Services Consultant Contract for 2022-2023	Vote	Xavier Reyes	5 m
C. Approve Larson Communications Contract for Digital Marketing Services	Vote	Xavier Reyes	5 m
<b>VI. Staff Reports</b>			<b>6:33 PM</b>
A. Academic Report	Discuss	Rachel Villalobos	5 m
B. CEO Report			5 m
<ul style="list-style-type: none"> <li>1. School Development: PTLAHS Update, PTLAMS, Academia Moderna</li> <li>2. Student Services: Meal Program Update, Enrollment Update</li> <li>4. Human Capital: Update</li> </ul>			
<b>VII. Closing Items</b>			<b>6:43 PM</b>
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: September 14, 2022	FYI	Greg Tanner	1 m