



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday January 17, 2024 at 6:00 PM PST

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/83886747318>, ID: 838 8674 7318, (669) 900-6833,,83886747318#

In Person:

8001 Sant Fe Ave., Walnut Park, CA 90255

2410 Broadway, Walnut Park, CA 90255

2547 Flower St., Huntington Park, CA 90255

10616 S. Western Ave., Los Angeles CA 900047

6350 N Laurel Canyon Blvd, #201, North Hollywood CA 91606

9850 Wilshire Blvd., Beverly Hills, CA 90201

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 |

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| A. Public Comment | FYI | Greg Tanner | 2 m |
| 2 minutes speaking time; 4 minutes with translation; total 45 minutes | | | |
| B. Annual Board Member Brown Act Training | Discuss | Xavier Reyes | 40 m |
| III. Consent Agenda | | | 6:44 PM |
| A. Approve: New Hires | Vote | | |
| Central Kitchen: Ambar Aguilar | | | |
| Prepa Tec: Daniela Michel (Campus Alde) | | | |
| Kristina Mays (ELA TA) | | | |
| Amber Clark (AP) | | | |
| B. Approve Meeting Minutes of 11/14/23 | Approve Minutes | Xavier Reyes | 1 m |
| C. Approve Meeting Minutes for 11/20/23 | Approve Minutes | Greg Tanner | 1 m |
| IV. Action Items | | | 6:46 PM |
| A. CA Dash Board Academic Report | Vote | Xavier Reyes | 10 m |
| B. Academia Moderna ES and Prepa Tec LAMS SARC (School Accountability Report Card) | FYI | Xavier Reyes | 5 m |
| C. Approve Financial Report for November 2023 for AMCS, PTLAMS and APS Central Office | Vote | Matthew Percin | 10 m |
| D. Approve Expenditure of Extended Warranty of DELL Laptop Computers for AMCS and PTLAMS | Vote | Xavier Reyes | 5 m |
| E. Approve Purchase of Laptop Computers for the Expanded Learning Program | Vote | Xavier Reyes | 5 m |
| V. Staff Reports | | | 7:21 PM |
| A. Organization Management, Programs and Operations Report | Discuss | Xavier Reyes | 10 m |

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|--|---------|--------------|----------------|
| VI. Closed Session | | | 7:31 PM |
| A. Closed Session: Personnel Matter (1 Item) | Vote | Xavier Reyes | 5 m |
| VII. Closing Items | | | 7:36 PM |
| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
| B. NEXT BOARD MEETING: February 14, 2024 | FYI | Greg Tanner | 1 m |