



Alta Public Schools

Meting of the Alta Public Schools Board

Date and Time

Wednesday February 28, 2024 at 6:00 PM PST

Location

Join Zoom Meetingz: <https://altaps-org.zoom.us/j/83193231869>, ID: 831 9323 1869, Telephone: +16699006833, ,83193231869#

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			
III. Consent Agenda			6:04 PM
A. Approve: New Hires	Vote		
Vanessa Vielma (AMCS)			
Bethany Pedata (AMCS)			
Daniela Michel (PTMS)			
Amber Clark (PTMS)			
Elizabeth Johnson Stewart (PTMS)			
B. Approve Meeting Minutes of 01/17/24	Approve Minutes	Xavier Reyes	1 m
IV. Action Items			6:05 PM
A. Approve Academic Report for AMCS and PTLAMS- LCAP Mid Year Review	Vote	Xavier Reyes	10 m
B. Approve Comprehensive Safety Plan for AMCS and Prepa Tec LAMS	Vote	Xavier Reyes	5 m
C. Approve AMCS and PTMS Supervision Policy 2023-24	Vote	Xavier Reyes	2 m
D. Approve Financial Report for January 2024 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	10 m
E. Approve FY23-24 2nd interim reports for AMCS and PTLAM	Vote	Matt Percin	5 m
F. Approve Non E-Rate Reimbursement Expenditure for DELL Laptop Computers	Vote	Xavier Reyes	5 m
V. Staff Reports			6:42 PM
A. Organization Management, Programs and Operations Report	Discuss	Xavier Reyes	10 m
CEO Evaluation 2023			
Auditor Selection			
Report on APS Central Kitchen SFA			

	Purpose	Presenter	Time
VI. Closed Session			6:52 PM
A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
VII. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: March 13, 2024	FYI	Greg Tanner	1 m