



## Alta Public Schools

### Special Board Meeting of the Alta Public Schools Board of Directors

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#### Date and Time

Wednesday March 27, 2019 at 7:00 PM PDT

#### Location

4210 E. Gage Ave., Bell, CA 90201

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Greg Tanner	1 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>7:02 PM</b>
<b>A.</b> Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Finance Committee Report</b>			<b>7:05 PM</b>
<b>A.</b> Discuss & Approve Fiscal Benchmarks due to LAUSD	Vote	Dustin Bainbridge	15 m
<b>IV. CEO Report</b>			<b>7:20 PM</b>
<b>A.</b> OPERATIONS & FACILITIES: New Services	Vote		5 m
A. PTHS Mobile Modular Services			
B. Bus Fueling Policy			
<b>V. Closing Items</b>			<b>7:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: April 9, 2019	FYI	Greg Tanner	1 m