



Alta Public Schools

Alta Public Schools Telephonic Meeting of the Board of Directors

Date and Time

Tuesday April 30, 2019 at 7:00 PM PDT

Location

2665 Clarendon Ave, Huntington Park CA 90255; 214 N. Nicholson Ave., Monterey Park, CA 91755; 10045 S. Western Ave., Los Angeles, CA 90047; 16133 Ventura Blvd., Encino, CA 91436; 10800 Crenshaw, Inglewood, CA 90303

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			7:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. Consent Agenda			7:05 PM
A. Approve Minutes	Approve Minutes	Greg Tanner	2 m
Approve Minutes of 1-15-2019 Meeting			
Approve minutes for Board Meeting of the Alta Public Schools Board of Directors on February 12, 2019			
B. Personnel Matters	FYI	Guadalupe Mendez	2 m
Staff is recommending for the middle school principal to move from being an interim principal to the middle school principal.			
IV. Approval of Overnight Field Trip for Prepa Tec Middle School			7:09 PM
A. Overnight Trip to Monterrey	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m

V. Finance Report**7:14 PM**

- | | | | |
|--|---------|------------|---------|
| A. March 2019 Financials - Dashboard Review | Vote | Ervin Reed | 15
m |
| B. LAUSD Benchmark due 5/1 | Discuss | Ervin Reed | 10
m |

VI. CEO Report**7:39 PM**

- | | | | |
|--|------|---------------------|---------|
| A. School Development: | Vote | Xavier
Reyes | 20
m |
| a. PTLA High School Master Plan Update/Draft Budget
b. 8001 Santa Fe and PTLAMS Bond/CSFA update | | | |
| B. Human Relations: report | FYI | Guadalupe
Mendez | 5 m |
| a. Update on HR activities
-Recruitment
-Agreements 2019-2020 | | | |
| C. OPERATIONS & FACILITIES | FYI | Jaime
Gonzalez | 10
m |
| A. Academia Moderna Charter School Updates
B. Prepa Tec Middle School Updates
C. Prepa Tec High School Updates | | | |

VII. Closing Items**8:14 PM**

- | | | | |
|--|------|----------------|-----|
| A. Adjourn Meeting | Vote | Greg
Tanner | 1 m |
| B. NEXT BOARD MEETING: May 14, 2019 | FYI | Greg
Tanner | 1 m |