

Alta Public Schools

Academia Excellence Committee

Date and Time

Tuesday May 14, 2019 at 6:00 PM PDT

Location

4210 E. GAGE AVE., BELL, CA 90201

Agenda	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
II. Academic Excellence Committee			06:02 PM
A. Principal Report - Academia Moderna	Vote	Adam Warren	10 m
Summary of Academia's Activities			
B. Principal Report - Prepa Tec Middle School	Vote	Cecilia Marquez	10 m
Academic Update for Prepa Tec Middle School			
C. Principal Report - Prepa Tec Los Angeles High School	Vote	Victor Aguirre	10 m
Academic Update for Prepa Tec Los Angeles High	ı		
D. Superintendent Update	FYI	Jamie Valenzuela-Mumau, Ed.D.	10 m
Updates from the Superintendent. His report is FYI only as the full Board will vote on his report at the regular meeting.			
E. Academic Excellence Committee Charter Development	Discuss	Mary Porras	10 m
Determine the process for development of the charter for the committee.			
F. Set 2019-202 Meeting Dates	Vote	Mary Porras	5 m
Set 2019-2020 meeting dates. It is recommended to be prior to each board meeting.			

III. Other Business

IV. Closing Items

06:57 PM

A. Adjourn Meeting