

## Alta Public Schools

## Meeting of the Alta Public Schools Board

## **Date and Time**

Tuesday July 9, 2019 at 7:00 PM PDT

## Location

4210 E. Gage Ave., Bell, CA 90201

Agenda						
	Purpose	Presenter	Time			
I. Opening Items			07:00 PM			
A. Record Attendance and Guests		Greg Tanner	1 m			
B. Call the Meeting to Order		Greg Tanner	1 m			
II. Consent Agenda			07:02 PM			
A. Approve Board meeting Minutes of 3/27/19	Approve Minutes	Xavier Reyes	5 m			
Approve minutes for Special Board Meeting of the Alta Public Schools Board of Directors on March 27, 2019						
B. Approve Minutes of 2/12/19	Approve Minutes	Xavier Reyes	5 m			
Approve minutes for Board Meeting of the Alta P	ublic Schools Board of Di	ectors on February 12, 2019	)			
III. Public Comment			07:12 PM			
A. Public Comment	FYI	Greg Tanner	3 m			
2 minutes speaking time; 4 minutes with translation; total 45 minutes						
IV. Superintendent Report						
V. Finance Report			07:15 PM			
A. Financial Report	Vote	Dustin Bainbridge	10 m			
B. Revised Fiscal Policies	Vote	Greg Tanner	5 m			
VI. CEO Report			07:30 PM			
A. Governance	Vote	Xavier Reyes	10 m			
a. Board Bylaws	e Mederne					

b. Approve Central Office Agreement with Academia Moderna

c. Approve Central Office Agreement with Prep Tec LA Middle School

d. Approve Central Office Agreement with Prepa Tec LA High School e. CEO Contract

B. School Development	Vote	Xavier Reyes	20 m			
<ul> <li>a. 8001 Santa Fe and PTLAMS Bond/CSFA update</li> <li>i. Incentive Grant Update</li> <li>b. PTLA High School Master Plan Update</li> <li>i. Science and Art Labs Bids/Owner-built Plan</li> </ul>						
<b>C</b> . Operations	Vote	Xavier Reyes	15 m			
a. Outreach and Retention Update b. Approval of Desk order with School Specialty Furnit	ure for HS at Stafford site					
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<b>D.</b> Human Relations Report	FYI	Guadalupe Mendez	5 m			
a. Recommendation to approve new hires pending requirements:						
Brian Mesa- Middle School Intern (Social studies) (8/9 Stafford) Marcus Fischer - High School Intern (Science) Lisa Guillen- PIP( Provisional Internship Permit) /STSP (Short Term Staff Permit) Joshua Chung- two year extension preliminary credential						

VII. Closed Session			08:20 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 2 matters	FYI	Greg Tanner	5 m
VIII. Closing Items			08:25 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: September 10, 2019	FYI	Greg Tanner	1 m