



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 Public Schools Board of Directors 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			
b. Approve Central Office Agreement with Academia Moderna			
c. Approve Central Office Agreement with Prep Tec LA Middle School			

