



# Alta Public Schools

## Meeting of the Alta Public Schools Board

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### Date and Time

Tuesday December 10, 2019 at 7:00 PM PST

### 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>
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>7:02 PM</b>
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Consent Agenda</b>			<b>7:05 PM</b>
A. Approve Board meeting Minutes of 10/8/19	Approve Minutes	Greg Tanner	5 m
Approve minutes for Meeting of the Alta Public Schools Board on October 8, 2019			
B. Approve Board Meeting Minutes of 11/22/19	Approve Minutes	Greg Tanner	1 m
Approve minutes for Telephonic Special Meeting of the Alta Public Schools Board on November 22, 2019			
<b>IV. Outstanding Lion Recognition</b>			
<b>V. Action Items</b>			<b>7:11 PM</b>
A. Approve First Interim Report for AMCS, PTLAMS, PTLAHS	Vote	Spencer Styles	10 m
B. Approve September, October, November 2019 Financial Reports	Vote	Spencer Styles	10 m
C. Approve APS 2018-2019 Independent Audit Report	Vote	Spencer Styles	5 m
D. Approve Amended APS Bylaws	Vote	Xavier Reyes	5 m
<b>VI. Discussion Items</b>			<b>7:41 PM</b>
A. CEO Report	Discuss	Xavier Reyes	30 m

- A. Governance
  - 1. Brown Act and Board Training
  - 2. CEO Evaluation
- B. School Development
  - 1. PTLAMS 8001 Santa Fe Project and Bond Financing Update
  - 2. PTLAHS Gage Site and Remodel Update
- C. Operations
  - 1. Performance Management and OKRs (indicators)
  - 2. Enrollment Trends and COFR Update
  - 3. Operations Team Performance Update
- D. Human Relations
  - 1. Report

**VII. Closed Session**

**8:11 PM**

A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)); 2 matters	FYI	Greg Tanner	5 m
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**VIII. Closing Items**

**8:16 PM**

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: January 14, 2020	FYI	Greg Tanner	1 m