



# Alta Public Schools

## Meeting of the Alta Public Schools Board

### Date and Time

Tuesday February 11, 2020 at 7:00 PM PST

### Location

4210 E. Gage Ave., Bell, CA 90201

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Greg Tanner	1 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>7:02 PM</b>
<b>A.</b> 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>
<b>A.</b> Approve Board meeting Minutes of 2/12/19	Approve Minutes	Greg Tanner	
Approve minutes for Board Meeting of the Alta Public Schools Board of Directors on February 12, 2019			
<b>B.</b> Approve Board Meeting Minutes of 1/14/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the Alta Public Schools Board on January 14, 2020			
<b>C.</b> CAM Transaction with Prepa Tec LA High School	Vote	Spencer Styles	1 m
<b>IV. Outstanding Lion Recognition</b>			
<b>V. Action Items</b>			<b>7:07 PM</b>
<b>A.</b> Approve the FY 2019-20 Budget	Vote	Spencer Styles	5 m
<b>B.</b> Approve Financial Auditor Clifton Larsen Allen for FY 2018-19 and FY 2019-20	Vote	Xavier Reyes	5 m
<b>C.</b> Approve 2019-2020 Education Protection Account (EPA) Spending Plan for Academia Moderna, Prepa Tec LA MS, Prepa Tec LA HS	Vote	Xavier Reyes	5 m

D. January 2020 Financial Reports	Vote	Spencer Styles	10 m
E. Second Interim Reports for AMCS, PTLAMS, PTLAHS	Vote	Spencer Styles	5 m
F. Consolidated Application (ConApp) FOR AMCS, PTLAMS, PTLAHS	Vote	Spencer Styles	5 m
G. Approval of the MYP Authorization Application	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
H. Model UN Overnight Field Trip - NYC	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m

## VI. Discussion Items

**7:52 PM**

A. Superintendent Report	Discuss	Jamie Valenzuela-Mumau, Ed.D.	15 m
B. Academic Subcommittee Report	Discuss	Mary Porras	5 m
C. 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			
C. Operations			
1. Enrollment Trends and COFR Update			
D. Human Relations			
1. Report and New Hires			

## VII. Closed Session

**8:42 PM**

A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter	FYI	Greg Tanner	5 m
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## VIII. Closing Items

**8:47 PM**

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: March 10, 2020	FYI	Greg Tanner	1 m