



Alta Public Schools

Special Meeting

Date and Time

Friday August 9, 2019 at 7:00 PM PDT

Location

Call-in Locations: 2665 Clarendon Ave, Huntington Park CA 90255; 214 N. Nicholson Ave., Monterey Park, CA 91755; 10045 S. Western Ave., Los Angeles, CA 90047; 16133 Ventura Blvd., Encino, CA 91436; 10800 Crenshaw, Inglewood, CA 90303

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			7:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. CEO Report			7:05 PM
A. School Development:	Vote	Xavier Reyes	20 m
a. Pursue the Consolidation of Umpqua Loan using Charter School Capital			
b. Approve Acknowledgement Resolutions of Charter School Capital consolidation transaction			
c. Update on the 8001 Santa Fe and PTLAMS Bond project			
d. Approval of the Purchase of (1) used compliant school bus			
B. Human Relations: report	FYI	Guadalupe Mendez	5 m
a. Update on HR activities			
- New Hires (see attachment)			
- Recruitment- open positions			
IV. Closing Items			7:30 PM

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: September 10, 2019	FYI	Greg Tanner	1 m