



Alta Public Schools

Special Meeting of the Board

Zoom Meeting <https://zoom.us/j/729515956> Meeting ID: 729 515
956 Dial: +1 669 900 6833

Date and Time

Friday April 3, 2020 at 7:00 PM PDT

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. CEO Report			7:02 PM
A. Aligned with COVID-19 LAUSD Guidelines, Approve APS School Closures until yearend.	Vote	Xavier Reyes	10 m
Board to approve school closure from April 10, 2020 to end of school year on June 12, 2020.			
B. Approval of Policy and Procedures for Zoom & Google Classroom Use	Vote	Jamie Valenzuela- Mumau, Ed.D.	2 m

	Purpose	Presenter	Time
C. Approval for Distance Learning Handbook	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m

III. Closing Items

7:19 PM

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