



# Alta Public Schools

## Special Meeting of the Board of APS

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### Date and Time

Monday June 22, 2020 at 6:00 PM PDT

### Location

Join Zoom Meeting

<https://zoom.us/j/99341232014>

Meeting ID: 993 4123 2014 - +16699006833,,99341232014# US (San Jose)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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>6:02 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>6:05 PM</b>
<b>A.</b> Approve Board meeting Minutes of 6/09/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Special Meeting of the Alta Public Schools Board on June 9, 2020			
<b>B.</b> Approve Lease Contract for 4210 E. Gage Ave. Bell CA 90201	Vote	Greg Tanner	1 m
<b>C.</b> New Hire Approvals	Vote	Xavier Reyes	1 m
Daniela Garcia (Elementary Level-Academia Moderna)			
Christina Johnson (Elementary Level- Academia Moderna)			
<b>IV. Action Items</b>			<b>6:08 PM</b>
<b>A.</b> Meal Program Partnership Proposal by School Nutrition Partners	Vote	Xavier Reyes	10 m
<b>V. Closed Session</b>			<b>6:18 PM</b>

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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**VI. Closing Items**

**6:23 PM**

A. Adjourn Meeting	Vote	Greg Tanner	1 m
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B. NEXT BOARD MEETING: August 11, 2020	FYI	Greg Tanner	1 m
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