



Alta Public Schools

Special Meeting for the Alta Public Schools Board

Date and Time

Monday August 24, 2020 at 6:00 PM PDT

Location

<https://altaps-org.zoom.us/j/94635743997>

Meeting ID: 946 3574 3997

One tap mobile

+16699006833,,94635743997# US (San Jose)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	2 m
B. Call the Meeting to Order		Greg Tanner	2 m
C. Public Comment		Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
II. Closed Session with Board Members			
III. Action Items			6:07 PM
A. Approve New Board Member to the Board of Alta Public Schools	Vote	Greg Tanner	10 m
B. Approve Update to Alta Public Schools Corporate Bylaws	Vote	Greg Tanner	10 m
C. Approve Operating MOUs and Fees for Academia Moderna, Prepa Tec Middle and Prepa Tec High	Vote	Xavier Reyes	5 m
D. Approve Policy for Staff Code of Conduct with Students	Vote	Xavier Reyes	5 m
E. Approve the English Learner Master Plan for Prepa Tec LA High School	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
F. Approve Improvement Plan for Prepa Tec LA High School	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
IV. Closing Items			6:47 PM
A. Adjourn Meeting	Vote		