

## Alta Public Schools

## Special Meeting of the Alta Pubic Schools Board

## Date and Time

Friday August 28, 2020 at 5:00 PM PDT

## Location

https://altaps-org.zoom.us/j/94769340986 - Meeting ID: 947 6934 0986 One tap mobile\_ +16699006833,,94769340986# US (San Jose)

Agenda	Purpose	Presenter	Time
I. Opening Items			5:00 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			5:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. Consent Agenda			5:05 PM
A. Approve Board meeting Minutes of 7/28/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Alta Public Schools Board Meeting on July 28, 20	20		
<b>B.</b> Approve Meeting Minutes of 8/14/2020	Approve Minutes	Xavier Reyes	5 m
Approve minutes for Special Board Meeting on August 14, 2020			
IV. Action Items			5:11 PM
A. Approve Update of Alta Public Schools Corporate Bylaws	Vote	Greg Tanner	10 m
V. Closing Items			5:21 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: September 8, 2020	FYI	Greg Tanner	1 m