



Alta Public Schools

Special Meeting of the Alta Public Schools Board

Date and Time

Thursday September 10, 2020 at 5:00 PM PDT

Location

<https://altaps-org.zoom.us/j/93781945806>

Meeting ID: 937 8194 5806 One tap mobile - +16699006833,,93781945806# 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. Action Items | | | 5:05 PM |
| A. Approve Update of APS Fiscal Policies and Procedures | Vote | Greg Tanner | 5 m |
| B. Approve Update of APS Conflict of Interest Code and Policy | Vote | Xavier Reyes | 5 m |
| The Conflict of Interest Policy provides direction for public servants to help them avoid situations where there is a real or perceived conflict between the employees work-related duties and his or her private interests. The Policy also provides rules to ensure that no employee personally benefits from his or her role as a public servant. The Conflict of Interest Policy is based in legislation, specifically, the Members and Public Employees Disclosure Act. The Code of Conduct provides guidance for workplace behaviour that is consistent with governments shared public service values. The Code of Conduct provides guidance for decisions we make as public servants. | | | |
| IV. Closing Items | | | 5:15 PM |
| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
| B. NEXT BOARD MEETING: September 22, 2020 | FYI | Greg Tanner | 1 m |