



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Tuesday October 20, 2020 at 6:00 PM PDT

Location

<https://altaps-org.zoom.us/j/94970820368> - Meeting ID: 949 7082 0368

One tap mobile +16699006833,,94970820368# US (San Jose)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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			6:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. Consent Agenda			6:05 PM
A. Approve Board meeting Minutes of 9/22/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the APS Board on September 22, 2020			
IV. COVID-19 Update			6:06 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	10 m
V. Action Items			6:16 PM
A. Financial Reports, August and September 2020	Vote	Spencer Styles	5 m
B. Approve EPA Plans for AMCS, PTLA Middle, PTLA High			
C. Prepa Tec Los Angeles Middle School Improvement Plan	Vote	Cecilia Marquez	5 m
D. Academia Moderna School Improvement Plan	Vote	Adam Warren	5 m
VI. Discussion Items			6:31 PM

A. Superintendent Report	Discuss	Jamie Valenzuela-Mumau, Ed.D.	10 m
B. Prepa Tec Los Angles High School Data	Discuss	Jamie Valenzuela-Mumau, Ed.D.	5 m

This discussion is required by LAUSD.

C. CEO Report	Discuss	Xavier Reyes	10 m
A. Governance			
1. Prepa Tec LA High School Renewal Update; Notice of Alleged Violation			
2. Board committees for 2020-21 School year			
a. Finance			
b. Academic			
3. CEO evaluation			
B. School Development			
1. PTLAMS 8001 Santa Fe Project Update			
C. Operations			
1. Bond Reserve Account Investment update by Brad Lukens, Arbitrage			
2. 401K update			
3. School meals program update			
4. Outreach and enrollment update			
5. HR and CalPERS for PTLA High School Classified Staff update			

VII. Closed Session 6:56 PM

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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VIII. Closing Items 7:01 PM

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: November 10, 2020	FYI	Greg Tanner	1 m