



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Tuesday November 10, 2020 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/92626861611> - Meeting ID: 926 2686 1611

One tap mobile +16699006833,,92626861611# 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 10/20/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the Alta Public Schools Board on October 20, 2020			
IV. COVID-19 Update			6:06 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	5 m
V. Action Items			6:11 PM
A. Financial Reports, September and October 2020	Vote	Spencer Styles	5 m
B. Approve APS Wellness Policy	Vote	Xavier Reyes	5 m
VI. Discussion Items			6:21 PM
A. Academic Subcommittee Update	Discuss	Mary Porras	5 m
Regular Update to the Board of the Academic Subcommittee			

B. Superintendent Report	Discuss	Jamie Valenzuela-Mumau, Ed.D.	10 m
C. CEO Report	Discuss	Xavier Reyes	10 m
A. Governance			
1. Prepa Tec LA High School Renewal Update; Notice of Alleged Violation			
2. Governance: Roberts Rules of Order			
3. Board committees for 2020-21 School year			
a. Academic			
4. CEO evaluation			
B. School Development			
1. PTLAMS 8001 Santa Fe Project Update			
C. Operations			
1. 401K update			
2. School meals program update			
3. HR and CalPERS for PTLA High School Classified Staff update			

VII. Closed Session 6:46 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 6:51 PM

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: December 8, 2020	FYI	Greg Tanner	1 m