



# Alta Public Schools

## Special Meeting of the APS Board Board

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### Date and Time

Tuesday December 8, 2020 at 6:00 PM PST

### Location

Zoom Meeting - <https://altaps-org.zoom.us/j/92626861611>

Meeting ID: 926 2686 1611

One tap mobile - +16699006833,,92626861611# US (San Jose)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Greg Tanner	1 m
<b>B. Call the Meeting to Order</b>		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>
<b>A. Public Comment</b>	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Consent Agenda</b>			<b>6:05 PM</b>
<b>A. Approve Board meeting Minutes of 11/10/2020</b>	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the Alta Public Schools Board on November 10, 2020			
<b>B. Approve Meeting Minutes 11/2/2020</b>	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Special Meeting of the APS School Board on November 2, 2020			
<b>C. Approve COVID-19 LLMF Expenditure, AMCS and PTLAMS WAXIE Janitorial Supplies</b>	Vote	Xavier Reyes	5 m
<b>D. Approve COVID-19 LLMF Expenditure; additional compensation</b>	Vote	Xavier Reyes	5 m
<b>E. Approve New Hires for: AMCS, PTLAMS and Central Service Office</b>	Vote	Guadalupe Mendez	5 m
A. New Hires			
Academia Moderna:			
Mercedes Dimas (Kinder Teacher)			
Bryan Martinez (Expanded Learning)			
Prepa Tec Middle School			
Josiane Rossini (Spanish Teacher)			
Eric Gifford (Teachers Aide)			

Stephanie Reyes (Teachers Aide)  
 Central Office:  
 Lorena Del Real: Accounts Payable Clerk

<b>F. Parent Budget Narrative for Academia Moderna, Prepa Tec Middle and Prepa Tec High</b> Approval for each school's Parent Budget Overview.	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
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**IV. COVID-19 Update** **6:28 PM**

<b>A. Safe Schools Open Plan Update</b> A. Update B. COVID-19 Updates -Staff -Facilities -Teleworking	Vote	Xavier Reyes	5 m
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**V. Action Items** **6:33 PM**

<b>A. Financial Reports for AMCS, PTLAMS, PTLAHS for October 2020</b>	Vote	Spencer Styles	5 m
<b>B. Approve First Interim Reports for Academia Moderna, PTLAMS, PTLAHS</b>	Vote	Xavier Reyes	5 m
<b>C. Deferral Financing for APS: CSFA ASAP, Campanile RAN program, Deferral exemption</b>	Vote	Spencer Styles	
<b>D. APS Draft Audit for 2019-2020</b>	Vote	Spencer Styles	5 m
<b>E. Conflict of Interest Policy for Los Angeles County</b>	Vote	Xavier Reyes	

**VI. Discussion Items** **6:48 PM**

<b>A. Academic Subcommittee Update</b> Regular Update to the Board of the Academic Subcommittee	Discuss	Mary Porras	5 m
<b>B. Superintendent Report</b>	Discuss	Jamie Valenzuela-Mumau, Ed.D.	10 m
<b>C. CEO Report</b> A. Governance 1. Prepa Tec LA High School Renewal Update B. School Development 1. PTLAMS 8001 Santa Fe Project Update 2. PTLAHS Facilities Update C. Operations 1. 401K update 2. School meals program update 3. HR and CalPERS for PTLA High School Classified Staff update	Discuss	Xavier Reyes	10 m

**VII. Closed Session** **7:13 PM**

<b>A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter; CEO Evaluation</b>	FYI	Greg Tanner	5 m
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**VIII. Closing Items** **7:18 PM**

<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m
<b>B. NEXT BOARD MEETING: January 12, 2021</b>	FYI	Greg Tanner	1 m