



Alta Public Schools

Meeting of the APS Board

Date and Time

Tuesday December 15, 2020 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/98082212962>

Meeting ID: 980 8221 2962

One tap mobile +16699006833,,98082212962#

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 11/10/2020	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the Alta Public Schools Board on November 10, 2020			
B. Approve Meeting Minutes 11/2/2020	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Special Meeting of the APS School Board on November 2, 2020			
C. Approve COVID-19 LLMF Expenditure, AMCS and PTLAMS WAXIE Janitorial Supplies	Vote	Xavier Reyes	5 m
D. Approve COVID-19 LLMF Expenditure; additional compensation	Vote	Xavier Reyes	5 m
E. Approve New Hires for: AMCS, PTLAMS and Central Service Office	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

F. Parent Budget Narrative for Academia Moderna, Prepa Tec Middle and Prepa Tec High	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
Approval for each school's Parent Budget Overview.			

IV. COVID-19 Update **6:28 PM**

A. Safe Schools Open Plan Update	Vote	Xavier Reyes	5 m
A. Update			
B. COVID-19 Updates			
-Staff			
-Facilities			
-Teleworking			

V. Action Items **6:33 PM**

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

VI. Discussion Items **6:48 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			
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			

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

A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter; CEO Evaluation	FYI	Greg Tanner	5 m
--	-----	-------------	-----

VIII. Closing Items **7:18 PM**

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