



# Alta Public Schools

## Meeting of the APS Board

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### Date and Time

Tuesday January 12, 2021 at 6:00 PM PST

### Location

<https://altaps-org.zoom.us/j/93240587073>

One tap mobile +16699006833,,93240587073# 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 12/15/2020</b>	Approve Minutes	Greg Tanner	1 m
Approve minutes for Meeting of the APS Board on December 15, 2020			
<b>B. Approve Compliance Monitoring for Academia Moderna</b>	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>COMPLIANCE MONITORING AND CERTIFICATION OF BOARD COMPLIANCE REVIEW</b>			

	Purpose	Presenter	Time
<b>2020-2021</b>			
C. Approve Compliance Monitoring for Prepa Tec Middle School	Vote	Jamie Valenzuela-Mumau, Ed.D.	5 m
<b>COMPLIANCE MONITORING AND CERTIFICATION OF BOARD COMPLIANCE REVIEW 2020-2021</b>			
<b>IV. COVID-19 Update</b>			<b>6:16 PM</b>
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	5 m
<ul style="list-style-type: none"> <li>A. Update</li> <li>B. COVID-19 Updates <ul style="list-style-type: none"> <li>-Staff</li> <li>-Facilities</li> <li>-Teleworking</li> </ul> </li> </ul>			
<b>V. Action Items</b>			<b>6:21 PM</b>
A. Financial Reports for AMCS, PTLAMS, PTLAHS for December 2020	Vote	Spencer Styles	5 m
B. Review and approve APS Final Audit for 2019-2020	Vote	Xavier Reyes	5 m
<b>VI. Discussion Items</b>			<b>6:31 PM</b>
A. Superintendent Report	Discuss	Jamie Valenzuela-Mumau, Ed.D.	10 m
B. CEO Report	Discuss	Xavier Reyes	10 m
<ul style="list-style-type: none"> <li>A. Governance <ul style="list-style-type: none"> <li>1. Prepa Tec LA High School Renewal Update</li> </ul> </li> <li>B. School Development <ul style="list-style-type: none"> <li>1. PTLAMS 8001 Santa Fe Project Update</li> <li>2. PTLAHS Facilities Update</li> </ul> </li> <li>C. Operations <ul style="list-style-type: none"> <li>1. 401K update</li> <li>2. School meals program update</li> <li>3. HR and CalPERS for PTLA High School Classified Staff update</li> </ul> </li> </ul>			
<b>VII. Closed Session</b>			<b>6:51 PM</b>
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter; CEO Evaluation	FYI	Greg Tanner	5 m
<b>VIII. Closing Items</b>			<b>6:56 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m
<b>B. NEXT BOARD MEETING: February 9, 2021</b>	FYI	Greg Tanner	1 m