



# Alta Public Schools

## APS Board Finance Committee

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### Date and Time

Tuesday February 9, 2021 at 5:00 PM PST

### Location

<https://altaps-org.zoom.us/j/99637063330>

Meeting ID: 996 3706 3330: +1 669 900 6833 US (San Jose)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Azucena Chavarria	2 m
<b>B. Call the Meeting to Order</b>		Azucena Chavarria	1 m
<b>C. Approve Minutes 10/18/2020</b>	Approve Minutes	Azucena Chavarria	2 m
Approve minutes for Finance Committee Meeting on October 8, 2019			
<b>II. Finance</b>			<b>5:05 PM</b>
Finance			
<b>A. Financial Report by Charter Impact</b>	Vote	Geetha Huma	10 m
Review of YTD Budget/Forecast by Charter Impact			
<b>B. State Budget Update and Mitigation Strategies</b>	Vote	Xavier Reyes	5 m
<b>C. Budget Mitigation Proposals: Aptus Special Education Project</b>	Vote	Xavier Reyes	5 m
<b>III. Closing Items</b>			<b>5:25 PM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Azucena  
Chavarria

**Time**