



Alta Public Schools

Special Meeting - March 2021

Date and Time

Monday March 8, 2021 at 6:00 PM PST

Location

Zoom - <https://altaps-org.zoom.us/j/99159603367>

Meeting ID: 991 5960 3367

Call: +16699006833,,99159603367#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Azucena Chavarria	2 m
B. Call the Meeting to Order		Azucena Chavarria	1 m
C. Approve Minutes 10/18/2020	Approve Minutes	Azucena Chavarria	2 m
II. Finance			6:05 PM
Finance			
A. January 2021 Financial Report by Charter Impact	Vote	Geetha Huma	10 m
B. 2nd Interim Reports (Form 62 for AMCS and PTLAM and Alt Form for the HS)	Vote	Geetha Huma	5 m
C. Consolidated Application – Winter Submission.	Vote	Geetha Huma	5 m
D. Deferral Financing: Revenue Anticipation Note by Stifel, Second PPP, Factoring	Vote	Xavier Reyes	5 m
E. LAUSD Notice to Cure on 2019-20 Annual Audit	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
F. Budget Mitigation Proposals: Aptus SpEd Project and Food Authority Meal Program	Vote	Xavier Reyes	5 m

III. Closing Items

6:40 PM

A. Adjourn Meeting	Vote	Azucena Chavarria
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