



Alta Public Schools

Special Meeting of the Alta Public Schools Board

Date and Time

Thursday April 1, 2021 at 6:00 PM PDT

Location

Zoom - <https://altaps-org.zoom.us/j/95715518843>

Meeting ID: 957 1551 8843, +16699006833

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. Notice of Assignment for Charter School Capitol | Vote | Xavier Reyes | 5 m |
| B. Approve contract with CoVerify Health for Covid-19 Testing | Vote | Xavier Reyes | 5 m |
| IV. COVID-19 Update | | | 6:15 PM |
| A. Safe Schools Open Plan Update | Vote | Xavier Reyes | 15 m |
| A. Update on School Opening April 1, 2021 | | | |

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|---|---------|--------------|----------------|
| V. Action Items | | | 6:30 PM |
| A. Financial Reports for February 2021 for AMCS, PTLAMS, PTLAHS | Vote | Geetha Huma | 5 m |
| B. Approve Fiscal Corrective Action Plan for the SBE | Vote | Xavier Reyes | |
| C. Approve School Food Authority consultant contract with Dr. Glenda Aleman | Vote | Xavier Reyes | 10 m |
| VI. Discussion Items | | | 6:45 PM |
| A. Academic Report | Discuss | Xavier Reyes | 10 m |
| B. CEO Report | Discuss | Xavier Reyes | 10 m |
| 1. PTLAMS, 8001 Santa Fe Construction | | | |
| 2. Meal Program | | | |
| 3. Human Capital | | | |
| VII. Closed Session | | | 7:05 PM |
| A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter | FYI | Greg Tanner | 5 m |
| VIII. Closing Items | | | 7:10 PM |
| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
| B. NEXT BOARD MEETING: May 11, 2021 | FYI | Greg Tanner | 1 m |