



# Alta Public Schools

## Meeting of the APS Board

---

### Date and Time

Tuesday April 20, 2021 at 6:00 PM PDT

### Location

<https://altaps-org.zoom.us/j/97768718906> - Meeting ID: 977 6871 8906, One tap mobile +16699006833,,97768718906#

---

### 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 Minutes of 4/01/21</b>	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Special Meeting of the Alta Public Schools Board on April 1, 2021			
<b>B. Approve Minutes of 3/09/21</b>	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Meeting of the APS Board on March 9, 2021			
<b>C. Approve Minutes of 2/09/21</b>	Approve Minutes		2 m
Approve minutes for Meeting of the APS Board on February 9, 2021			

	Purpose	Presenter	Time
D. Update EMMA Continuing Disclosure Policies and Procedures Policy	Vote	Xavier Reyes	3 m
E. Approve Consulting Contract with School Nutrition Partners for Meal Program Services	Vote	Xavier Reyes	2 m
<b>IV. COVID-19 Update</b>			<b>6:16 PM</b>
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Opening of April 1, 2021			
<b>V. Action Items</b>			<b>6:31 PM</b>
A. Financial Reports for February 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve and Adopt APS 401(K) Profit Sharing Plan Process	Vote	Xavier Reyes	10 m
<b>VI. Discussion Items</b>			<b>6:46 PM</b>
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Renewal Update, PTLAMS, 8001 Santa Fe Construction			
2. Instructional Program: IB Middle Years Program visit invitation			
3. Student Services: Meal Program Update			
3. Human Capital: Update			
<b>VII. Closed Session</b>			<b>7:16 PM</b>
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 1 matter	FYI	Greg Tanner	5 m
<b>VIII. Closing Items</b>			<b>7:21 PM</b>
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: May 11, 2021	FYI	Greg Tanner	1 m