



Alta Public Schools

Meeting of the APS Board

Date and Time

Thursday June 10, 2021 at 6:00 PM PDT

Location

<https://altaps-org.zoom.us/j/99939539559>

Meeting ID: 999 3953 9559, +1(669) 900 6833

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. Approve Minutes of 5/18/21	Approve Minutes	Xavier Reyes	2 m
Approve minutes for Meeting of the Alta Public Schools Board on May 18, 2021			
IV. COVID-19 Update			6:07 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m

	Purpose	Presenter	Time
A. Update on School Opening after April 1, 2021			
V. Action Items			6:22 PM
A. Financial Reports for April 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve New 501c3 Language to Secure School Services Procurement	Vote	Xavier Reyes	3 m
C. Approve Closure of Prepa Tec LA High School and Resolution of Closure Procedures	Vote	Guadalupe Mendez	
VI. Discussion Items			6:30 PM
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Update, PTLAMS 8001 Santa Fe Construction			
2. School Operations: Update			
3. Student Services: Meal Program Update			
4. Human Capital: Update			
VII. Closed Session			7:00 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			7:05 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: July 13, 2021	FYI	Greg Tanner	1 m