



Alta Public Schools

Special Meeting of the APS Board

Date and Time

Tuesday June 29, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://altaps-org.zoom.us/j/99055311458>, +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. Approve Minutes of 6/10/21	Approve Minutes	Xavier Reyes	2 m
IV. Action Items			6:07 PM
A. Approve ConApp for Federal Funds for AMCS, PTLAMS for FY20-21	Vote	Geetha Huma	5 m

	Purpose	Presenter	Time
B. Approve Overview of LCAP Parent Budget for AMCS, PTLAMS	Vote	Geetha Huma	3 m
C. Approve Sublease Contract of G1 Campus to LA Promise Fund and close out of Stafford Site	Vote	Guadalupe Mendez	
D. Approve the APS 2021-2022 School-Year Academic Calendar	Vote	Rachel Villalobos	5 m
V. Discussion Items			6:20 PM
A. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Update			
VI. Closing Items			6:35 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: July 13, 2021	FYI	Greg Tanner	1 m