



Alta Public Schools

Meeting of the APS Board

Date and Time

Tuesday November 9, 2021 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/82056800944>, +1-669-900-6833, 82056800944# US (San Jose)

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. EMERGENCY DECLARATION UNDER AB361			6:05 PM
A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act	Vote	Xavier Reyes	3 m
IV. Consent Agenda			6:08 PM
A. Approve Minutes of 8/03/21	Approve Minutes	Xavier Reyes	2 m

	Purpose	Presenter	Time
B. Approve minutes of 8/17/21	Approve Minutes	Xavier Reyes	5 m
C. Approve minutes of 9/21/21	Approve Minutes		3 m
D. Approve Minutes of 10/12/21 Board Meeting	Approve Minutes		5 m
E. Approve Minutes of Special Meeting on 10/26/21	Approve Minutes		
V. COVID-19 Update			6:23 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Operations as of October 17, 2021			
VI. Action Items			6:38 PM
A. Financial Reports for September 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve Temporary Meal Program FSMC Contract with vendor Fresh Start	Vote	Xavier Reyes	5 m
C. Discuss and Approve Employment Contract w/Rachel Villalobos as Superintendent of Instruction	Vote	Xavier Reyes	10 m
D. Approve Educator Effectiveness Grant	Vote	Rachel Villalobos	5 m
E. SPSA Discretion	Vote	Rachel Villalobos	2 m
VII. Discussion Items			7:05 PM
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna			
2. Student Services: Meal Program Update, Enrollment Update			
3. Human Capital: Update and CEO evaluation			
VIII. Closed Session			7:35 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m

	Purpose	Presenter	Time
IX. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: December 14, 2021	FYI	Greg Tanner	1 m