



# Alta Public Schools

## Special meeting of the APS Board

---

### Date and Time

Tuesday December 14, 2021 at 8:30 PM PST

### Location

<https://altaps-org.zoom.us/j/84493382145> - +16699006833,,84493382145# US (San Jose)

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 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>8:32 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. Action Items</b>			<b>8:35 PM</b>
<b>A. Approve The Child and Adult Care Food Program (CACFP) Contract</b>	Vote	Xavier Reyes	5 m
<b>B. Approval of the Educator Effectiveness Plan</b>	Vote	Rachel Villalobos	5 m
<b>IV. Closing Items</b>			<b>8:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m

**B. NEXT BOARD MEETING: January 11, 2022**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
FYI	Greg Tanner	1 m