



Alta Public Schools

Meting of the Alta Public Schools Board

Date and Time

Tuesday January 11, 2022 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/84457730256>

Meeting ID: 844 5773 0256, +16699006833,,84457730256#

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 11/09/21 | Approve Minutes | Xavier Reyes | 2 m |

| | Purpose | Presenter | Time |
|--------------------------------|-----------------|--------------|------|
| B. Approve minutes of 12/22/21 | Approve Minutes | Xavier Reyes | 5 m |

V. COVID-19 Update **6:15 PM**

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|----------------------------------|------|--------------|------|
| A. Safe Schools Open Plan Update | Vote | Xavier Reyes | 15 m |
|----------------------------------|------|--------------|------|

A. Update on School Operations as of January 7, 2022

VI. Action Items **6:30 PM**

| | | | |
|---|------|-------------------|-----|
| A. Financial Reports for November 2021 for AMCS, PTLAMS, PTLAHS | Vote | Geetha Huma | 5 m |
| B. Approve Digital Communications Contract with Larson Communications | Vote | Xavier Reyes | 5 m |
| C. Approve Request For Proposal for National Lunch Program | Vote | Xavier Reyes | 5 m |
| D. Approve Compliance Monitoring Board Certification | Vote | Rachel Villalobos | 2 m |

As part of the District's oversight process, this certification is intended to serve as a formal acknowledgment from charter school governing boards of their review and appropriate due diligence in these key areas as part of their own organizational oversight function. As stated in the LAUSD Policy and Procedures for Charter Schools, "While LAUSD is responsible to provide oversight of its charter schools and the entities managing charter schools, the primary oversight of each charter school must first and foremost be performed by the charter school's own governing board. The governing board of a charter school has an ongoing responsibility to oversee the operations of its charter school(s), ensuring that every charter school it oversees is providing a high-quality educational program for students enrolled, is successfully fulfilling the terms of their charter, is fiscally sound, and complies with applicable laws, regulations, and court orders." This annual certification also provides charter governing boards an opportunity to confirm with their school leadership that systems are/remain in place to fulfill these critical requirements that impact students, staff, and the public.

VII. Discussion Items **6:47 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 **7:17 PM**

| | | | |
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| 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 | | | 7:22 PM |
| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
| B. NEXT BOARD MEETING: February 8, 2022 | FYI | Greg Tanner | 1 m |