



Alta Public Schools

Special Meeting

Date and Time

Monday January 31, 2022 at 6:00 PM PST

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/86182865675> . Phone: +16699006833,, 86182865675# 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. EMERGENCY DECLARATION UNDER AB361	Vote	Xavier Reyes	5 m
IV. Action Items			6:10 PM

	Purpose	Presenter	Time
A. Review and Approval of the 2020-2021 APS Fiscal Audit	Vote	Xavier Reyes	10 m
B. Review and Approval of School Accountability Report Card (SARC) for AMCS and Prepa Tec LA Middle School	Vote	Rachel Villalobos	10 m
V. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: February 8, 2022	FYI	Greg Tanner	1 m