



Alta Public Schools

APS Board Special Meeting

Date and Time

Wednesday February 16, 2022 at 6:00 PM PST

Location

<https://altaps-org.zoom.us/j/85403657677>, ID: 854 0365 7677, +16699006833,,85403657677# 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. Personnel: New Hires	FYI	Guadalupe Mendez	2 m

	Purpose	Presenter	Time
Academia Moderna: Janeth Mellado (Youth Leader) , Adriana Diaz (Youth Leader), Jonah Miller, Carlos Urbano (Teacher) Prepa Tec: Kimberly Alanis(Youth Leader), Andy Acevedo (Youth Leader), Jackson Phillip (Science Teacher)			
B. Approve Minutes of 01/11/22	Approve Minutes	Xavier Reyes	2 m
C. Approve minutes of 1/31/22	Approve Minutes	Xavier Reyes	5 m
V. COVID-19 Update			6:17 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Operations as of February 15, 2022			
VI. Action Items			6:32 PM
A. Review and Approve the APS Annual Audit - 2020-2021	Vote	Xavier Reyes	7 m
B. Financial Reports for December 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
C. Approve New APS Board Meeting Schedule	Vote	Xavier Reyes	5 m
VII. Discussion Items			6:49 PM
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
<ol style="list-style-type: none"> 1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Governance - Form 700s 3. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: Update and CEO evaluation 			
VIII. Closed Session			7:19 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
IX. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m

B. NEXT BOARD MEETING: March 10, 2022

Purpose
FYI

Presenter
Greg
Tanner

Time
1 m