



# Alta Public Schools

## Meeting of the APS Board

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### Date and Time

Wednesday April 20, 2022 at 6:00 PM PDT

### Location

Zoom - <https://altaps-org.zoom.us/j/82262306341> - Meeting ID: 822 6230 6341 - mobile + 16699006833,,82262306341#

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### Agenda

|  | Purpose         | Presenter    | Time           |
|--|-----------------|--------------|----------------|
| <b>I. Opening Items</b>  |                 |              | <b>6:00 PM</b> |
| Opening Items  |                 |              |                |
| <b>A.</b> Record Attendance and Guests   |                 | Greg Tanner  | 1 m            |
| <b>B.</b> Call the Meeting to Order  |                 | Greg Tanner  | 1 m            |
| <b>II. Public Comment</b>  |                 |              | <b>6:02 PM</b> |
| <b>A.</b> Public Comment   | FYI             | Greg Tanner  | 3 m            |
| 2 minutes speaking time; 4 minutes with translation; total 45 minutes  |                 |              |                |
| <b>III. EMERGENCY DECLARATION UNDER AB361</b>  |                 |              | <b>6:05 PM</b> |
| <b>A.</b> Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act | Vote            | Xavier Reyes | 3 m            |
| <b>IV. Consent Agenda</b>  |                 |              | <b>6:08 PM</b> |
| <b>A.</b> Approve mInutes from 12/14/21  | Approve Minutes | Xavier Reyes | 5 m            |

|   | Purpose         | Presenter         | Time           |
|---|-----------------|-------------------|----------------|
| <b>B.</b> Approve minutes of 2/16/2022  | Approve Minutes | Xavier Reyes      | 2 m            |
| <b>C.</b> Approve Minutes of 3/9/22   | Approve Minutes | Xavier Reyes      | 5 m            |
| <b>V. COVID-19 Update</b>   |                 |                   | <b>6:20 PM</b> |
| <b>A.</b> Safe Schools Open Plan Update   | Vote            | Xavier Reyes      | 15 m           |
| A. Update on School Operations as of April 19, 2022   |                 |                   |                |
| <b>VI. Action Items</b>   |                 |                   | <b>6:35 PM</b> |
| <b>A.</b> Financial Reports for February 2022 for AMCS, PTLAMS, PTLAHS  | Vote            | Geetha Huma       | 5 m            |
| <b>B.</b> Approve Parent Letter for AMCS and PTLAMS LTELs   | Vote            | Rachel Villalobos | 5 m            |
| <p>Long-term English learner” means an English learner who is: Is enrolled in any grades 6-12; Has been enrolled in the United States for six years or more; Has remained at the same proficiency level for two or more consecutive years, or has regressed to a lower English language proficiency level, as determined by the English language development test; the ELPAC Assessment. For students of grades 6-9, has scored Not Met or on the prior year’s English Language Arts standards-based assessment test; the Smarter Balance Assessment.</p> |                 |                   |                |
| <b>VII. Discussion Items</b>  |                 |                   | <b>6:45 PM</b> |
| <b>A.</b> Academic Report   | Discuss         | Rachel Villalobos | 15 m           |
| <b>B.</b> Operations Report   | Discuss         | Xavier Reyes      | 15 m           |
| <ol style="list-style-type: none"> <li>1. School Development: PTLAHS Update, PTLAMS, Academia Moderna</li> <li>2. Student Services: Meal Program Update, Outreach &amp; Enrollment Update</li> <li>3. Human Capital: Update</li> </ol>  |                 |                   |                |
| <b>VIII. Closed Session</b>   |                 |                   | <b>7:15 PM</b> |
| <b>A.</b> Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters   | FYI             | Greg Tanner       | 5 m            |
| <b>IX. Closing Items</b>  |                 |                   | <b>7:20 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote            | Greg Tanner       | 1 m            |

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

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