



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday May 11, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting: <https://altaps-org.zoom.us/j/86464304213>, Meeting ID: 864 6430 42 13, Dial by your location, 1-669-900-6833

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

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Academia Moderna: Simonian Haigush, Gisela Salinas, Karen Ceballos, Aispuro Jamie Prepa Tec: Sarah Harik, Kimberly Alanis			
B. Approve minutes of 3/09/2022	Approve Minutes	Xavier Reyes	2 m
C. Approve Minutes of 4/20/2022	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 May 6, 2022			
VI. Action Items			6:32 PM
A. Financial Reports of March 2022 for AMCS, PTLAMS, Central Office	Vote	Geetha Huma	5 m
B. Approve 990s for Alta Public Schools	Vote	Geetha Huma	5 m
C. Approve Lease extension for AMCS Parent Center at 7834 Santa Fe Avenue & 2406 S Hill St.	Vote	Xavier Reyes	5 m
D. Approval of FSMC and Vended Meal Contract for 2022-2023	Vote	Xavier Reyes	5 m
E. Approve Contract Addendum with Glenda Aleman	Vote	Xavier Reyes	5 m
VII. Discussion Items			6:57 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 4. Human Capital: Update			
VIII. Closed Session			7:27 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			7:32 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: June 15, 2022	FYI	Greg Tanner	1 m