



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday June 8, 2022 at 6:00 PM PDT

Location

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

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	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. EMERGENCY DECLARATION UNDER AB361			6:04 PM
A. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act	Vote	Xavier Reyes	2 m
IV. Consent Agenda			6:06 PM
A. Approve minutes of 4/20/2022	Approve Minutes	Xavier Reyes	1 m

	Purpose	Presenter	Time
B. Approve Minutes of 5/11/2022	Approve Minutes	Xavier Reyes	1 m
V. COVID-19 Update			6:08 PM
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	5 m
A. Update on School Operations as of June 6, 2022			
VI. Action Items			6:13 PM
A. Financial Reports of April 2022 for AMCS, PTLAMS, Central Office	Vote	Geetha Huma	5 m
B. Approve Budget for Alta Public Schools for the 2022-2023 School Year	Vote	Geetha Huma	10 m
C. Approve 2022-2023 LCAP for Academia Moderna and Prepa Tec LA MS	Vote	Rachel Villalobos	5 m
D. Approve the Reading Curriculum Purchase for Academia Moderna Prepa Tec LA MS	Vote	Rachel Villalobos	5 m
E. Approve Salary Scale for Certificated Employees	Vote	Guadalupe Mendez	5 m
VII. Discussion Items			6:43 PM
A. Academic Report	Discuss	Rachel Villalobos	10 m
B. Operations Report	Discuss	Xavier Reyes	10 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: Update			
VIII. Closed Session			7:03 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			7:08 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: August 10, 2022	FYI	Greg Tanner	1 m