



# Alta Public Schools

## Special Meeting of the APS Board

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### Date and Time

Wednesday June 29, 2022 at 6:00 PM PDT

### Location

<https://altaps-org.zoom.us/j/82529019883>- Meeting ID: 825 2901 9883, +16699006833,,82529019883#

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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	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. EMERGENCY DECLARATION UNDER AB361</b>			<b>6:04 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	2 m
<b>IV. Consent Agenda</b>			<b>6:06 PM</b>
<b>A.</b> Approve minutes of 5/11/2022	Approve Minutes	Xavier Reyes	1 m

	Purpose	Presenter	Time
B. Approve Minutes of 10/26/2021	Approve Minutes	Xavier Reyes	1 m
<b>V. Action Items</b>			<b>6:08 PM</b>
A. Approve the 2022-2023 School Calendar	Vote	Rachel Villalobos	5 m
B. Approve a Contract for Repair and Paint for Academia Moderna	Vote	Xavier Reyes	10 m
C. Approve LCAP Parent Budget	Vote	Rachel Villalobos	5 m
D. Approve Kitchen Equipment Purchases	Vote	Xavier Reyes	5 m
<b>VI. Closing Items</b>			<b>6:33 PM</b>
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: August 10, 2022	FYI	Greg Tanner	1 m