



# Alta Public Schools

## Meeting of the Board of Alta Public Schools

---

### Date and Time

Wednesday October 12, 2022 at 6:00 PM PDT

### Location

Join Meeting at <https://altaps-org.zoom.us/j/82262306341> - Dial:1 669 900 6833, [82262306341](https://altaps-org.zoom.us/j/82262306341)

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Greg Tanner	1 m
<b>B. Call the Meeting to Order</b>		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>
<b>A. Public Comment</b>	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. Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act</b>	Vote	Xavier Reyes	2 m
<b>IV. Consent Agenda</b>			<b>6:06 PM</b>
<b>A. Approve minutes of 8/10/2022</b>	Approve Minutes	Xavier Reyes	1 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Approve Minutes of 08/17/2021</b>	Approve Minutes	Xavier Reyes	1 m

<b>C. New Hires for the 2022-23 School Year</b>	Vote	Guadalupe Mendez	1 m
---	------	------------------	-----

AMCS: Marisol Cano (meal program), Gabriela Hernandez (EXL), Edith Lara (EXL), Natalie Corona (office), Ruby Argueta(Library Clerk).

PTMS: Diana Velasquez (TA), Natalie Arevalo (TA),Katherine Acosta(Campus Aide), Maria Valenzuela (Campus Aide), Hannah Caceres (English Teacher), Daniel Ruvalcaba (Music Teacher), Oscar Martinez (Math Teacher).

#### **V. Action Items**

**6:09 PM**

<b>A. Approve FY21-22 Unaudited Actual Reports (UAR)</b>	Vote	Geetha Huma	5 m
<b>B. Approve FY22-23 July Financial Results for AMCS, PTLAMS and APS Central Office</b>	Vote	Geetha Huma	5 m
<b>C. Approve EPA Spending Plan for Academia Moderna and Prepa Tec LA Middle School</b>	Vote	Geetha Huma	5 m
<b>D. Approve Consolidated Application (ConApp) for Academia Moderna and Prepa Tec LA MS</b>	Vote	Geetha Huma	5 m
<b>E. Approve the Parent Budget Overview for AMCS and PTLAMS</b>	Vote	Geetha Huma	5 m
<b>F. Approve English Master Plan- AMCS and PTMS</b>	Vote	Rachel Villalobos	5 m
<b>G. Approve the Comprehensive School Plan- AMCS &amp; PTMS</b>	Vote	Rachel Villalobos	5 m
<b>H. Approve the School Climate Bill of Rights- AMCS &amp; PTMS</b>	Vote	Rachel Villalobos	5 m
<b>I. Approve the 2022-23 Parent-Student Handbook- AMCS &amp; PTMS</b>	Vote	Rachel Villalobos	5 m
<b>J. EXL Grant Award- AMCS &amp; PTMS</b>	Vote	Rachel Villalobos	2 m

#### **VI. Staff Reports**

**6:56 PM**

<b>A. Academic Report</b>	Discuss	Rachel Villalobos	5 m
<b>B. CEO Report</b>			5 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: CEO evaluation, Director's Update			

#### **VII. Closing Items**

**7:06 PM**

<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m
<b>B. NEXT BOARD MEETING: November 9, 2022</b>	FYI	Greg Tanner	1 m