



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday August 17, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/87302454732> - Meeting ID: 873 0245 4732 - One tap mobile +16699006833

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 6/08/2022	Approve Minutes	Xavier Reyes	1 m

	Purpose	Presenter	Time
B. Approve Minutes of 06/29/2021	Approve Minutes	Xavier Reyes	1 m
C. New Hires for the 2022-23 School Year	Vote	Guadalupe Mendez	5 m

Academia Moderna:
Dulce Cortez: Attendance Clerk
Mack Veliz: TA
Marlen Rangel: Meal Server
Stephanie Guardado: EXL Youth Leader
Mauricio Garcia-Ariza: PE Teacher

Prepa Tec:
Katherine Acosta: campus aide/Youth Leader
Stephanie Guardado: EXL Youth Leader

V. Action Items

6:13 PM

A. Approve Contract for Repair and Paint for Academia Moderna Facility	Vote	Xavier Reyes	10 m
B. Approve SFA, Meal Services Consultant Contract for 2022-2023	Vote	Xavier Reyes	5 m
C. Approve Larson Communications Contract for Digital Marketing Services	Vote	Xavier Reyes	5 m
D. Approve APS Staff Retention Bonuses for Fall of 2022	Vote	Xavier Reyes	6 m
E. Approve Auditor and Fiduciary for the APS Staff 401K	Vote	Xavier Reyes	5 m

VI. Staff Reports

6:44 PM

A. Academic Report	Discuss	Rachel Villalobos	5 m
LAUSD Oversight Review results for AMCS and PTLAMS			
B. CEO Report			5 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna			
2. Student Services: Meal Program Update, Enrollment Update			
4. Human Capital: Update			

VII. Closing Items

6:54 PM

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: September 14, 2022	FYI	Greg Tanner	1 m