



## Alta Public Schools

### Meeting of the APS Board

---

#### Date and Time

Wednesday December 14, 2022 at 6:00 PM PST

#### Location

<https://altaps-org.zoom.us/j/82262306341>, Meeting ID: 822 6230 6341, Dial +1 669 90 0 6833

---

#### 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>

	Purpose	Presenter	Time
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 11/09/2022	Approve Minutes	Xavier Reyes	1 m
B. Approve minutes of 11/14/2022	Approve Minutes	Xavier Reyes	
C. New Hires for the 2022-23 School Year	Vote	Guadalupe Mendez	1 m

AMCS: Isabel Martinez (custodian), Natalie Corona (office clerk)  
 PTMS: Avalos Natalie (TA), Ruby Argueta ( Library Clerk), Brianna Mitchell (SPED Teacher)  
 APS School Psychologist Jordan Davis

**V. Action Items** **6:08 PM**

A. Approve FY22-23 November Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Geetha Huma	5 m
B. Review and Approve Extension and Draft of APS Financial Audit for 2021-2022 School Year.	Vote	Xavier Reyes	5 m
C. Approve Line of Credit and Terms with Hamni Bank	Vote	Xavier Reyes	5 m
D. Approve Termination of 401K and open 403B Retirement Plan for APS Staff	Vote	Guadalupe Mendez	5 m
E. Approve Meal Program Serving Sites Equipment Use Agreement	Vote	Xavier Reyes	5 m
F. APS Food Program Service Agreement	Vote	Xavier Reyes	5 m

**VI. Staff Reports** **6:38 PM**

A. Academic Report	Discuss	Rachel Villalobos	5 m
B. CEO Report			5 m

	Purpose	Presenter	Time
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. Closed Session**

**6:48 PM**

<b>A.</b> Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d) (2)) 2 matters	Discuss	Greg Tanner	5 m
--	---------	----------------	-----

**VIII. Closing Items**

**6:53 PM**

<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: December 14, 2022	FYI	Greg Tanner	1 m