



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday January 11, 2023 at 6:00 PM PST

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/82262306341> - Meeting ID: 822 6230 6341- One tap mobile +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

	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
B. Annual Brown Act Training	FYI	Xavier Reyes	45 m
IV. Consent Agenda			6:51 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	1 m
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

			6:54 PM
A. Approve FY22-23 November Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Geetha Huma	15 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
G. Approve: Compliance Monitoring and Certification of Board Compliance Review 202-2023	Vote	Rachel Villalobos	1 m

	Purpose	Presenter	Time
Both Academia Moderna and Prepa Tec Middle School are seeking the Board's approval to vote for the Compliance Monitoring and Certification of Board Compliance Review 2022-2023.			

VI. Staff Reports			7:35 PM
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A. Academic Report	Discuss	Rachel Villalobos	5 m
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B. CEO Report			5 m
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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			7:45 PM
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A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d) (2)) 2 matters	Discuss	Greg Tanner	5 m
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VIII. Closing Items			7:50 PM
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A. Adjourn Meeting	Vote	Greg Tanner	1 m
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B. NEXT BOARD MEETING: December 14, 2022	FYI	Greg Tanner	1 m
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