



## Alta Public Schools

### Meeting of the APS Board Meeting

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#### Date and Time

Tuesday January 17, 2023 at 6:00 PM PST

#### Location

<https://altaps-org.zoom.us/j/86192923835> , +16699006833,,86192923835#

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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>

	Purpose	Presenter	Time
<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>B.</b> Annual Brown Act Training	FYI	Xavier Reyes	45 m
<b>IV. Consent Agenda</b>			<b>6:51 PM</b>
<b>A.</b> Approve minutes of 11/09/2022	Approve Minutes	Xavier Reyes	1 m
<b>B.</b> Approve minutes of 11/14/2022	Approve Minutes	Xavier Reyes	1 m
<b>C.</b> 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

			<b>6:54 PM</b>
<b>A.</b> Approve FY22-23 November Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Geetha Huma	15 m
<b>B.</b> Review and Approve Extension and Draft of APS Financial Audit for 2021-2022 School Year.	Vote	Xavier Reyes	5 m
<b>C.</b> Approve Line of Credit and Terms with Hamni Bank	Vote	Xavier Reyes	5 m
<b>D.</b> Approve Termination of 401K and open 403B Retirement Plan for APS Staff	Vote	Guadalupe Mendez	5 m
<b>E.</b> Approve Meal Program Serving Sites Equipment Use Agreement	Vote	Xavier Reyes	5 m
<b>F.</b> APS Food Program Service Agreement	Vote	Xavier Reyes	5 m
<b>G.</b> 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.			

<b>VI. Staff Reports</b>			<b>7:35 PM</b>
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<b>A. Academic Report</b>	Discuss	Rachel Villalobos	5 m
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<b>B. CEO Report</b>			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

<b>VII. Closed Session</b>			<b>7:45 PM</b>
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<b>A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d) (2)) 2 matters</b>	Discuss	Greg Tanner	5 m
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<b>VIII. Closing Items</b>			<b>7:50 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m
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<b>B. NEXT BOARD MEETING: December 14, 2022</b>	FYI	Greg Tanner	1 m
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