



Alta Public Schools

Special Meeting of the APS Board

Date and Time

Tuesday January 31, 2023 at 6:00 PM PST

Location

Zoom Meeting - <https://altaps-org.zoom.us/j/81602553145> - Meeting ID: 816 0255 3145 - Tel +16699006833,,81602553145#

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	Vote	Xavier Reyes	2 m

	Purpose	Presenter	Time
Meetings by Teleconference Pursuant to the Brown Act			

IV. Action Items			6:06 PM
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A. Approve Annual APS Independent Financial Audit FY21-22	Vote	Xavier Reyes	15 m
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B. Approve School Accountability Report Card for Academia Moderna and Prepa Tec LA Middle School	Vote	Rachel Villalobos	10 m
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V. Closing Items			6:31 PM
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A. Adjourn Meeting	Vote	Greg Tanner	1 m
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B. NEXT BOARD MEETING: February 8, 2022	FYI	Greg Tanner	1 m
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