



## Alta Public Schools

### Meeting of the ALTA PUBLIC SCHOOLS Board Meeting

---

#### Date and Time

Wednesday February 8, 2023 at 6:00 PM PST

#### Location

<https://altaps-org.zoom.us/j/82262306341> - Meeting ID: 822 6230 6341, Dial +1 669 900 6833

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Greg Tanner	1 m
<b>B. Call the Meeting to Order</b>		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>
<b>A. Public Comment</b>	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>
<b>A. Resolution Considering the Continued State of Emergency and Circumstances for Board</b>	Vote	Xavier Reyes	2 m

	Purpose	Presenter	Time
Meetings by Teleconference Pursuant to the Brown Act			
<b>IV. Consent Agenda</b>			<b>6:06 PM</b>
A. Approve minutes of 1/11/2023	Approve Minutes	Xavier Reyes	1 m
MEETING WAS CANCELLED			
B. Approve minutes of 1/17/2023	Approve Minutes	Xavier Reyes	1 m
C. Approve minutes of 1/31/2023	Approve Minutes	Xavier Reyes	1 m
<b>V. Action Items</b>			<b>6:09 PM</b>
A. Approve FY22-23 December Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	15 m
B. Approve Resolution of the Close out and Transfer of PTLA High School Funds to PTLA Middle School	Vote	Xavier Reyes	5 m
C. Approve Equipment Use Agreement	Vote	Xavier Reyes	5 m
<b>VI. Staff Reports</b>			<b>6:34 PM</b>
A. Academic Report	Discuss	Rachel Villalobos	5 m
B. CEO Report			5 m
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. Closing Items</b>			<b>6:44 PM</b>
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: MARCH 8, 2023	FYI	Greg Tanner	1 m