



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday March 8, 2023 at 6:00 PM PST

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/86189620168>, Meeting ID: 861 8962 0168, +1(669) 9006833,,86189620168# US

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. Consent Agenda			6:04 PM

	Purpose	Presenter	Time
A. New Hires as of February 2023	Vote	Guadalupe Mendez	1 m
Anna Tejada: 1st Grade Teacher			
B. Approve minutes of 2/08/2023	Approve Minutes	Xavier Reyes	1 m
IV. Action Items			6:06 PM
A. Approve January 2023 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 APS Central Office	Vote	Xavier Reyes	5 m
C. Approve SFA Kitchen and Startup Kitchen Agreement	Vote	Xavier Reyes	10 m
D. Approve Equipment List for APS School Food Authority	Vote	Xavier Reyes	10 m
E. Approve the SFA Equipment Use Contract	Vote	Xavier Reyes	5 m
V. Staff Reports			6:51 PM
A. Academic Report	Discuss	Rachel Villalobos	10 m
B. CEO Report	Discuss	Xavier Reyes	10 m
1. School Development: Update on PTLAMS, Academia Moderna			
2. Student Services: Meal Program Update, Attendance and Enrollment Update			
4. Human Capital: CEO evaluation, Director's Update			
VI. Closing Items			7:11 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: APRIL 12, 2023	FYI	Greg Tanner	1 m