



Alta Public Schools

Meeting of the APS Board

Date and Time

Tuesday March 14, 2023 at 6:00 PM PDT

Location

TELECONFERENCE:

<https://altaps-org.zoom.us/j/86189620168>, Meeting ID: 861 8962 0168, +1 669 900 6833 US (San Jose)

IN PERSON LOCATIONS:

8001 SANTA FE AVE
WALNUT PARK, CA 90255

2547 FLOWER ST.
HUNTINGTON PARK, CA 90255

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

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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
A. New Hires as of February 2023	Vote	Guadalupe Mendez	1 m
Anna Tejeda: 1st Grade Teacher			
B. Approve minutes of 2/08/2023	Approve Minutes	Xavier Reyes	1 m
IV. Action Items			6:06 PM
A. Approve New Board Member Mario Castro	Vote	Greg Tanner	5 m
B. Approve January 2023 Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	15 m
C. Approve the Transfer of PTLA High School Funds to APS Central Office	Vote	Xavier Reyes	5 m
D. Approve the APS 2nd Interim Report	Vote	Matthew Percin	5 m
E. Approve SFA Kitchen and Startup Kitchen Use Agreement	Vote	Xavier Reyes	10 m
F. Approve Equipment List for APS School Food Authority	Vote	Xavier Reyes	10 m
G. Approve the SFA Equipment Use Contract	Vote	Xavier Reyes	5 m
H. Approve the Extension of the Annual Audit Contract with Clifton Larson Allen	Vote	Xavier Reyes	5 m
I. UPK Drafted Plan	Vote	Rachel Villalobos	2 m

Early Learning Services is helping local educational agencies provide high-quality Universal PreKindergarten (UPK) by connecting them with information on current Transitional Kindergarten (TK) programs, the latest details on Universal PreKindergarten (UPK), and best practices that align curricula, assessment, and

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professional learning to support high quality early learning experiences for all children in Academia Moderna Charter School.			

V. Staff Reports **7:08 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 **7:28 PM**

A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: APRIL 12, 2023	FYI	Greg Tanner	1 m