



Alta Public Schools

Meeting of the Board of Alta Public Schools

Date and Time

Wednesday April 12, 2023 at 6:00 PM PDT

Location

ZOOM -<https://altaps-org.zoom.us/j/86189620168>. Meeting ID: 861 8962 0168, +1669 9006833,,86189620168#

2410 Broadway, 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
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 March 2023	Vote	Guadalupe Mendez	1 m
Devany Melena: Expanded Learning Middle School Leader Carla Sanchez Eguizabal: Accounts Payable Clerk			
B. Approve minutes of 3/014/2023	Approve Minutes	Xavier Reyes	1 m
IV. Action Items			6:06 PM
A. Approve February 2023 Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	15 m
B. Approve the Resolution to open Hamni Bank accounts and Appoint Account Signers	Vote	Xavier Reyes	5 m
C. Approve SFA Kitchen Lease	Vote	Xavier Reyes	5 m
D. Approve SFA Kitchen Equipment	Vote	Xavier Reyes	5 m
E. Approve ELO-P Drafted Plan for AMCS and PTMS	Vote	Rachel Villalobos	5 m

The purpose of this agenda item is for Alta's Board to approve the drafted plan for both AMCS and PTMS. The Expanded Learning Opportunities Program (ELO-P) provides funding for afterschool and summer school enrichment programs for transitional kindergarten through sixth grade.

- **“Expanded learning” means before school, after school, summer, or intersession learning programs that focus on developing the academic, social, emotional, and physical needs and interests of pupils through hands-on, engaging learning experiences. It is the intent of the Legislature that expanded learning programs are pupil-centered, results driven, include community partners, and complement, but do not replicate, learning activities in the regular school day and school year.**

V. Staff Reports			6:41 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

- | | Purpose | Presenter | Time |
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| 2. Student Services: Meal Program Update, Attendance and Enrollment Update | | | |
| 4. Human Capital: CEO evaluation, Director's Update | | | |

VI. Closing Items

7:01 PM

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|---|------|----------------|-----|
| A. Adjourn Meeting | Vote | Greg
Tanner | 1 m |
| B. NEXT BOARD MEETING: May 10,
2023 | FYI | Greg
Tanner | 1 m |