



Alta Public Schools

Special Meeting of the APS Board

Date and Time

Tuesday April 25, 2023 at 5:00 PM PDT

Location

Join Zoom Meeting - <https://altaps-org.zoom.us/j/85990145000>, Meeting ID: 859 9014 5000, +16699006833,,85990145000#

In Person:

8001 Santa Fe Ave, Walnut Park, CA 90255
2547 Flower St., Huntington Park, CA 90255
2410 Broadway, Walnut Park, CA 90255

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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			5:02 PM
A. Public Comment	FYI	Greg Tanner	2 m

Purpose Presenter Time
2 minutes speaking time; 4 minutes with translation; total 45 minutes

III. Action Items

5:04 PM

- | | | | |
|--|------|-------------------|------|
| A. Approve the Creation of APSSFA, LLC to enter into a Lease Contract for APS Central Kitchen | Vote | Xavier Reyes | 15 m |
| B. Approve the Hamni Bank Line of Credit First Expenditures for the APS SFA Central Kitchen | Vote | Rachel Villalobos | 10 m |

IV. Closing Items

5:29 PM

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