



## Alta Public Schools

### APS Finance Committee Meeting

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#### Date and Time

Wednesday May 10, 2023 at 5:00 PM PDT

#### Location

Join Zoom Meeting: <https://altaps-org.zoom.us/j/84196792457>, +1 669 900 6833 US, Meeting ID: 841 9679 2457

#### In Person:

8001 Santa Fe Ave, Walnut Park, CA 90255

2547 Flower St., Huntington Park, CA 90255

2410 Broadway, Walnut Park, CA 90255

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Azucena Chavarria	2 m
<b>B.</b> Call the Meeting to Order		Azucena Chavarria	1 m
<b>II. Finance</b>			<b>5:03 PM</b>
Finance			

	Purpose	Presenter	Time
<b>A.</b> Approve to Recommend: March 2023 Financials for Academia Moderna, Prepa Tec LA, and APS Central Office	Vote	Matthew Percin	10 m
<b>B.</b> Approve to Recommend: Financial Report for the APS SFA	Vote	Xavier Reyes	10 m
<b>C.</b> Approve to Recommend: APS SFA Deliver Truck Lease Options	Vote	Xavier Reyes	5 m
<b>III. Closing Items</b>			<b>5:28 PM</b>
<b>A.</b> Closed Session. Personnel Issue - CEO Evaluation	Vote	Guadalupe Mendez	5 m
<b>B.</b> Adjourn Meeting	Vote	Azucena Chavarria	