



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday May 10, 2023 at 6:00 PM PDT

Location

Join Zoom Meeting: <https://altaps-org.zoom.us/j/86189620168>, +1 669 900 6833 US (San Jose), Meeting ID: 86 1 8962 0168

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			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			

	Purpose	Presenter	Time
III. Consent Agenda			6:04 PM
A. New Hires as of April 2023 Alonso Ramos, Hugo A. : AMCS Third Grade Teacher Sandoval, Itza: AMCS Site Coordinator Rodriguez, Bryan: PTMS EXL Youth Leader	Vote	Guadalupe Mendez	1 m
B. Approve minutes of 3/14/2023	Approve Minutes	Xavier Reyes	1 m
C. Approve minutes of 6/29/22	Approve Minutes		5 m
D. Approve Minutes of 6/8/2022	Approve Minutes		5 m
IV. Action Items			6:16 PM
A. Finance Committee Recommendation: 3/2023 Financial Report for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	5 m
B. Finance Committee Recommendation: APS SFA Finance Report	Vote	Xavier Reyes	5 m
C. Finance Committee Recommendation: APS SFA Delivery Truck Lease	Vote	Xavier Reyes	5 m
D. School Year 2023-24 Calendar Both Academia and Prepa Tec ask for the Board to review the proposed calendar for school year 2023-24. Once considered, the Superintendent recommends the Board to approve the calendar for both Academia and Prepa Tec individually.	Vote	Rachel Villalobos	1 m
V. Staff Reports			6:32 PM
A. Academic Report	Discuss	Rachel Villalobos	10 m
B. CEO Report	Discuss	Xavier Reyes	10 m

	Purpose	Presenter	Time
1. School Development: Update on PTLAMS, Academia Moderna			
2. Student Services: Meal Program Update, Attendance and Enrollment Update			
4. Human Capital: Director's Update			

VI. Closing Items 6:52 PM

A. Closed Session: (1 Item) Personnel Issue - CEO Evaluation	Vote	Guadalupe Mendez	5 m
B. Adjourn Meeting	Vote	Greg Tanner	1 m
C. NEXT BOARD MEETING: June 14, 2023	FYI	Greg Tanner	1 m