



## Alta Public Schools

### Special Meeting of the APS Board

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#### Date and Time

Tuesday May 16, 2023 at 6:00 PM PDT

#### Location

Zoom: <https://altaps-org.zoom.us/j/83622186861>, Meeting ID: 836 2218 6861, (669) 900-6833

#### In Person:

8001 Sant Fe Ave., Walnut Park, CA 90255

42558 65th St W, Lancaster, CA 93536

6350 N Laurel Canyon Blvd, #201, North Hollywood CA 91606

8519 Luxor St, Downey CA 90241

2547 Flower St., Huntington Park, CA 90255

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Greg Tanner	1 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comment	FYI	Greg Tanner	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Action Items</b>			<b>6:04 PM</b>
<b>A.</b> Approve the School Calendar for School Year 2023-2024 for AMCS and Prepa Tec LA MS	Vote	Rachel Villalobos	10 m
<b>B.</b> Approve the Employment Contract for Xavier Reyes, CEO	Vote	Xavier Reyes	10 m
<b>IV. Closing Items</b>			<b>6:24 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: June 14, 2023	FYI	Greg Tanner	1 m