



## Alta Public Schools

### Special Meeting of the APS Board

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#### Date and Time

Friday June 16, 2023 at 1:00 PM PDT

#### Location

Zoom - <https://altaps-org.zoom.us/j/89616790396> , Meeting ID: 896 1679 0396, call +16699006833,,89616790396#

#### In Person:

- 8001 Sant Fe Ave., Walnut Park, CA 90255
  - 2547 Flower St., Huntington Park, CA 90255
  - 1836 E. 3rd St., Long Beach CA 90802
  - 10616 S. Western Ave., Los Angeles CA 900047
  - 6350 N Laurel Canyon Blvd, #201, North Hollywood CA 91606
  - 9850 Wilshire Blvd., Beverly Hills, CA 90201
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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 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

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>1:02 PM</b>
<b>A.</b> Public Comment 2 minutes speaking time; 4 minutes with translation; total 45 minutes	FYI	Greg Tanner	2 m
<b>III. Action Items</b>			<b>1:04 PM</b>
<b>A.</b> Approve FY2023-2024 Budget for Academia Moderna, Prepa Tec LA MS and APS Central Office	Vote	Matthew Percin	15 m
<b>B.</b> Approve FY2023-24 EPA Spending Plans for Academia Moderna and Prepa Tec LA MS	Vote	Matthew Percin	5 m
<b>IV. Closed Session</b>			<b>1:24 PM</b>
<b>A.</b> Closed Session: (3 Items) Real Estate and Personnel Items - Mediation Results and CEO Evaluation			
<b>V. Closing Items</b>			<b>1:24 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