



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### Date and Time

Wednesday June 21, 2023 at 6:00 PM PDT

#### Location

Zoom - <https://altaps-org.zoom.us/j/86189620168> , ID: 861 8962 0168; Phone: +16699006833,,86189620168#

#### 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>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. Consent Agenda</b>			<b>6:04 PM</b>
<b>A.</b> New Hires as of April 2023	Vote	Guadalupe Mendez	1 m
Academia Moderna: EXL Program - Alejandro Lopez APS SFA Kitchen: Guillermina Perez, Maria Cuevas, Andrew Negrete			
<b>B.</b> Approve minutes of 4/25/2023	Approve Minutes	Xavier Reyes	1 m
<b>C.</b> Approve minutes of 4/12/23	Approve Minutes		5 m
<b>IV. Action Items</b>			<b>6:11 PM</b>
<b>A.</b> Approve FY2023-24 Budget for Academia Moderna	Vote	Matthew Percin	5 m
<b>B.</b> Approve FY2023-24 Budget for Prepa Tec LA MS	Vote	Matthew Percin	5 m
<b>C.</b> Approve FY2023-24 EPA Spending Plans for Academia Moderna	Vote	Matthew Percin	5 m
<b>D.</b> Approve FY2023-24 EPA Spending Plans for Prepa Tec LA MS	Vote	Matthew Percin	5 m
<b>E.</b> Approve Academia Moderna LCAP 2023-24	Vote	Rachel Villalobos	5 m
<b>F.</b> Approve Prepa Tec LA MS LCAP 2023-24	Vote	Rachel Villalobos	5 m
<b>G.</b> Approve the FY2023-2024 Certificated Salary Scale	Vote	Guadalupe Mendez	5 m
<b>H.</b> Approve the Truck Lease with Ryder Truck Rental	Vote	Xavier Reyes	5 m
<b>I.</b> Approve the Purchase of a Walk-in Refrigerator	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
<b>J.</b> Approve Declaration of Need for Fully Qualified Educators	Vote	Guadalupe Mendez	
<b>K.</b> Approve Renewal of Board Terms for Raul Carranza, Eduardo Martinez, Sam Cortez	Vote	Xavier Reyes	5 m
<b>V. Staff Reports</b>			<b>7:01 PM</b>
<b>A.</b> Academic Report	Discuss	Rachel Villalobos	10 m
<b>B.</b> CEO Report	Discuss	Xavier Reyes	10 m
<ul style="list-style-type: none"> <li>1. School Development: Update on PTLAMS, Academia Moderna</li> <li>2. Student Services: Meal Program Update, Attendance and Enrollment Update</li> <li>4. Human Capital: Director's Update</li> </ul>			
<b>VI. Closing Items</b>			<b>7:21 PM</b>
<b>A.</b> Closed Session: (1 Item) - Personnel Issue - CEO Evaluation & Employment Contract	Vote	Guadalupe Mendez	10 m
<b>B.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>C.</b> NEXT BOARD MEETING: August 9, 2023	FYI	Greg Tanner	1 m