



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### Date and Time

Wednesday August 9, 2023 at 6:00 PM PDT

#### Location

Zoom Meeting: <https://altaps-org.zoom.us/j/86189620168> - ID: 861 8962 0168 -Phone +16699006833,,8618962 0168#

#### In Person:

- 8001 Sant Fe Ave., Walnut Park, CA 90255
  - 2410 Broadway, 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

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>6:02 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. Consent Agenda</b>			<b>6:04 PM</b>
<b>A.</b> New Hires as of June 2023 Academia Moderna: EXL Program - Martin Ramirez Academia Moderna: Alexander Ngo Prepa Tec: EXL Program - Steven Solano Prepa Tec: certificated Staff- Jeremy Duclos APS SFA Kitchen: Jacqueline Hernandez, Courtney Gibson, Ismael Miramontes	Vote	Guadalupe Mendez	1 m
<b>B.</b> Approve minutes of 6/21/2023	Approve Minutes	Xavier Reyes	1 m
<b>C.</b> Approve minutes of 6/16/23	Approve Minutes		5 m
<b>D.</b> Approve minutes of 5/16/23	Approve Minutes		5 m
<b>E.</b> Approve minutes of 5/10/23	Approve Minutes		5 m
<b>IV. Action Items</b>			<b>6:21 PM</b>
<b>A.</b> Approve the Unaudited Actuals Report for AMCS and Prepa Tec LA Middle School	Vote	Matthew Percin	5 m
<b>B.</b> Approve Meal Program Milk Vendor for fiscal year 2023-2024.	Vote	Xavier Reyes	5 m
<b>C.</b> Approve Self-Certification of Increased Micro-purchases Threshold for Meal Program.	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
<b>D.</b> Approve the Receipt of the Employment Retention Credit Award and Payment of Service Fee.	Vote	Xavier Reyes	5 m
<b>E.</b> Approve the Additional Target Support and Improvement for AMCS and PTLAMS	Vote	Rachel Villalobos	2 m
<b>F.</b> Approve the Curriculum: Benchmark Advance for AMCS	Vote	Rachel Villalobos	3 m
<b>G.</b> Review and Approval of Executive Director Employment Agreement  Board Adoption of Compensation Comparability Study for Executive Director Position  Public Read Out of Executive Director Employment Terms	Vote	Greg Tanner	20 m
<b>V. Staff Reports</b>			<b>7:06 PM</b>
<b>A.</b> Academic Report	Discuss	Rachel Villalobos	10 m
<b>B.</b> CEO Report	Discuss	Xavier Reyes	10 m
1. School Development: Update on PTLAMS, Academia Moderna			
2. Student Services: Meal Program Update, Attendance and Enrollment Update			
3. Human Capital: Director's Update			
<b>VI. Closing Items</b>			<b>7:26 PM</b>
<b>A.</b> Closed Session: (1 Item) - Public Employment (§ 54957) Title: Executive Director  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