



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday October 11, 2023 at 6:00 PM PDT

Location

Zoom Meeting -<https://altaps-org.zoom.us/j/83886747318>, Meeting ID: 838 8674 7318, Mobile: +16699006833,, 83886747318#

In Person:

8001 Sant Fe Ave., Walnut Park, CA 90255

2410 Broadway, Walnut Park, CA 90255

2547 Flower St., Huntington Park, CA 90255

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

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

	Purpose	Presenter	Time
A. Public Comment	FYI	Greg Tanner	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. Consent Agenda			6:04 PM
A. New Hires as of September 2023	Vote	Guadalupe Mendez	1 m
Academia Moderna: EXL Program - Yusmey Jimenez; Kimberly Ruiz Academia Moderna Certificated Staff: Carol Caputo (3rd), Mauricio Garcia (Spanish), Gabriel Griego (Assistant Principal) Brandy Noble (ELA Intervention Teacher) Melissa Nino Castaneda (TK Teacher), Christopher Diercks (PE Teacher), Catalina Davila (Parent Coordinator) Prepa Tec: EXL Program - Prepa Tec: certificated Staff- Walter Resendiz, Audrie Cervantes (SPANISH Teacher) APS SFA Kitchen: Wendy Chavez, Jennifer Garcia (Kitchen Food Service)			
B. Approve minutes of 6/21/2023	Approve Minutes	Xavier Reyes	1 m
C. Approve minutes of 6/16/23	Approve Minutes		5 m
D. Approve minutes of 5/16/23	Approve Minutes		5 m
E. Approve minutes of 5/10/23	Approve Minutes		5 m
IV. Action Items			6:21 PM
A. Approve the Financial Report for August 2023 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	5 m
B. Approve the Unaudited Actuals Report for AMCS and Prepa Tec LA Middle School	Vote	Matthew Percin	5 m
C. Approve EPA Actuals for FY23	Vote	Matthew Percin	5 m

	Purpose	Presenter	Time
D. Approve the Laptop Passthrough Purchase and Receipt of FCC/USAC Funds and Payment to Dell, Inc.	Vote	Xavier Reyes	5 m
E. Approve Meal Program Consultant Contract for FY2023-24	Vote	Xavier Reyes	5 m
F. Approve J-13A Academia Moderna	Vote	Rachel Villalobos	2 m
G. Approve J-13A Prepa Tec Middle	Vote	Rachel Villalobos	2 m
H. Approve Dyslexia Screening and Tool	Vote	Rachel Villalobos	2 m
I. Approve Termination of Staff 401K and Adopt 403B Retirement Plan	Vote	Guadalupe Mendez	5 m
J. Approved Digital Marketing Contract with Larson Communications	Vote	Xavier Reyes	5 m
V. Staff Reports			7:02 PM
A. Academic Report	Discuss	Rachel Villalobos	10 m
B. CEO Report	Discuss	Xavier Reyes	10 m
VI. Closed Session			7:22 PM
A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
VII. Closing Items			7:27 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: November 8, 2023	FYI	Greg Tanner	1 m