



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### Date and Time

Tuesday November 14, 2023 at 6:00 PM PST

#### Location

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

Join Zoom Meeting

<https://altaps-org.zoom.us/j/81045343029>, Meeting ID: 810 4534 3029, One tap mobile, +16699006833,,81045343029#

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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> Approve minutes of 10/11/2023	Approve Minutes	Xavier Reyes	1 m
<b>B.</b> Approve minutes of 8/09/23	Approve Minutes		5 m
<b>IV. Action Items</b>			<b>6:10 PM</b>
<b>A.</b> Academic Report	Discuss	Xavier Reyes	10 m
<b>B.</b> Approve the Financial Report for September 2023 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	5 m
<b>V. Staff Reports</b>			<b>6:25 PM</b>
<b>A.</b> CEO Report	Discuss	Xavier Reyes	10 m
<b>VI. Closed Session</b>			<b>6:35 PM</b>
<b>A.</b> Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
<b>VII. Closing Items</b>			<b>6:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: December 13, 2023	FYI	Greg Tanner	1 m