



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday December 13, 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

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

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. Approve minutes of 11/13/23	Approve Minutes	Xavier Reyes	1 m
B. Approve: New Hires	Vote		
AMCS: Cristian Zamora Campus Aide, Axel Carillo Youth Leader, Diana Rubalcaba Youth Leader.			
PTMS: Steven Gomez Campus Aide, Marroquin Marlyn Youth Leader			
IV. Action Items			6:05 PM
A. Academic Report	Vote	Xavier Reyes	10 m
B. Approve Transition of Eddie Martinez to APS Non-Voting Ex Officio Board Member	Vote	Xavier Reyes	5 m
C. Approve Luz Maria Castellanos as New APS Board Member	Discuss	Xavier Reyes	5 m
D. Approve Financial Report for September 2023 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	10 m
E. Approve Hanmi Bank SFA Line of Credit Draw for SFA Operations	Vote	Xavier Reyes	5 m
F. Approve Extension of Contract with Victor Aguirre as Acting Superintendent of Instruction	Vote	Xavier Reyes	5 m
G. Approve Extension of One Month to Complete and Submit Annual Financial Audit by CLA	Vote	Xavier Reyes	5 m
H. Approve Purchase of Laptop Computers for the Expanded Learning Program	Vote	Xavier Reyes	5 m
V. Staff Reports			6:55 PM
A. Organization Management, Programs and Operations Report	Discuss	Xavier Reyes	10 m

	Purpose	Presenter	Time
VI. Closed Session			7:05 PM
A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
VII. Closing Items			7:10 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: January 10, 2024	FYI	Greg Tanner	1 m