



## Alta Public Schools

### Special Meeting of the APS Board

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#### Date and Time

Wednesday December 20, 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

Via Zoom: <https://altaps-org.zoom.us/j/87942351902>, Meeting ID: 879 4235 1902, +16699006833,,87942351902  
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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. Action Items</b>			<b>6:04 PM</b>
<b>A.</b> Approve Luz Maria Castellanos as New APS Board Member	Discuss	Xavier Reyes	5 m
<b>B.</b> Approve FY23-24 First Interim reports for Prepa Tec LA and Academia Moderna	Vote	Matthew Percin	10 m
<b>C.</b> Approve Extension of Contract with Victor Aguirre as Acting Superintendent of Instruction	Vote	Xavier Reyes	5 m
<b>IV. Closing Items</b>			<b>6:24 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: January 10, 2024	FYI	Greg Tanner	1 m