



## Alta Public Schools

### Meting of the Alta Public Schools Board

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#### Date and Time

Wednesday February 28, 2024 at 6:00 PM PST

#### Location

Join Zoom Meetingz: <https://altaps-org.zoom.us/j/83193231869>, ID: 831 9323 1869, Telephone: +16699006833, ,83193231869#

#### 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

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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. Consent Agenda</b>			<b>6:04 PM</b>
<b>A.</b> Approve: New Hires	Vote		
Vanessa Vielma (AMCS)			
Bethany Pedata (AMCS)			
Daniela Michel (PTMS)			
Amber Clark (PTMS)			
Elizabeth Johnson Stewart (PTMS)			
<b>B.</b> Approve Meeeting Minutes of 01/17/24	Approve Minutes	Xavier Reyes	1 m
<b>IV. Action Items</b>			<b>6:05 PM</b>
<b>A.</b> Approve Academic Report for AMCS and PTLAMS- LCAP Mid Year Review	Vote	Xavier Reyes	10 m
<b>B.</b> Approve Comprehensive Safety Plan for AMCS and Prepa Tec LAMS	Vote	Xavier Reyes	5 m
<b>C.</b> Approve AMCS and PTMS Supervision Policy 2023-24	Vote	Xavier Reyes	2 m
<b>D.</b> Approve Financial Report for January 2024 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	10 m
<b>E.</b> Approve FY23-24 2nd interim reports for AMCS and PTLAM	Vote	Matt Percin	5 m
<b>F.</b> Approve Non E-Rate Reimbursement Expenditure for DELL Laptop Computers	Vote	Xavier Reyes	5 m
<b>V. Staff Reports</b>			<b>6:42 PM</b>
<b>A.</b> Organization Management, Programs and Operations Report	Discuss	Xavier Reyes	10 m
CEO Evaluation 2023			
Auditor Selection			

	Purpose	Presenter	Time
Report on APS Central Kitchen SFA			

**VI. Closed Session 6:52 PM**

A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
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**VII. Closing Items 6:57 PM**

A. Adjourn Meeting	Vote	Greg Tanner	1 m
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B. NEXT BOARD MEETING: March 13, 2024	FYI	Greg Tanner	1 m
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