



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### Date and Time

Wednesday March 13, 2024 at 6:00 PM PDT

#### Location

Zoom Meeting: <https://altaps-org.zoom.us/j/83886747318>, Meeting ID: 838 8674 7318, +16699006833,,8388674 7318#

#### 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	5 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:06 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>6:08 PM</b>
<b>A.</b> Approved the Minutes of 3/1/24	Approve Minutes		2 m
<b>IV. Action Items</b>			<b>6:10 PM</b>
<b>A.</b> Approve Academic Report	Vote	Victor Aguirre	10 m
<b>B.</b> Approve Financial Report for January 2024 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	10 m
<b>C.</b> Approve FY23-24 2nd interim reports for AMCS and PTLAM	Vote	Matt Percin	5 m
<b>D.</b> Approve Non E-Rate Reimbursement Expenditure for DELL Laptop Computers	Vote	Xavier Reyes	10 m
<b>E.</b> Approve Alta PS 2024-25 School Calendar	Vote	Victor Aguirre	5 m
<b>V. Staff Reports</b>			<b>6:50 PM</b>
<b>A.</b> Organization Management, Programs and Operations Report CEO Evaluation 2023 Auditor Selection Report on APS Central Kitchen SFA	Discuss	Xavier Reyes	10 m
<b>VI. Closed Session</b>			<b>7:00 PM</b>
<b>A.</b> Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
<b>VII. Closing Items</b>			<b>7:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m

	Purpose	Presenter	Time
<b>B. NEXT BOARD MEETING: April 10, 2024</b>	FYI	Greg Tanner	1 m