



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday May 15, 2024 at 6:00 PM PDT

Location

Zoom Meeting: <https://altaps-org.zoom.us/j/83886747318>, Meeting ID: 838 8674 7318, Call: +16699006833,,838 86747318#

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	5 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			6:06 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			6:08 PM
A. Approved the Changes to the Minutes of 8/9/23	Approve Minutes		2 m
B. Approve minutes of April 10, 2024	Approve Minutes	Xavier Reyes	2 m
IV. Action Items			6:12 PM
A. Approve Academic Report	Vote	Victor Aguirre	10 m
a) Approve IB Policies for AMCS			
b) Approve revised 2024-2025 School Calendar			
B. Approve Financial Report for March 2024 for AMCS, PTLAMS and APS Central Office	Vote	Matthew Percin	10 m
C. Approve a Draw from the Hamni Bank SFA Credit Account	Vote	Xavier Reyes	5 m
D. Approve Authorizing the Pursuit of Bond ReFinancing/School Project and Intent to Reimburse Expenditures	Vote	Xavier Reyes	5 m
E. Approve Application for CSFA Grant to Cover Bond Issuance Costs	Vote	Xavier Reyes	5 m
F. Approve Declaration of Need Permitting Issuance of Emergency Teacher Permits and EDCode 44258.7(c)(d)	Vote	Guadalupe Mendez	5 m
V. Staff Reports			6:52 PM
A. Organization Management, Programs and Operations Report	Discuss	Xavier Reyes	10 m
CEO Evaluation 2023			
Report on APS Central Kitchen SFA			

	Purpose	Presenter	Time
VI. Closed Session			7:02 PM
A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
VII. Closing Items			7:07 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: June 12, 2024	FYI	Greg Tanner	1 m