



## Alta Public Schools

### Special Meeting of the APS Board

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#### Date and Time

Wednesday June 26, 2024 at 6:00 PM PDT

#### 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/86768222540>, Meeting ID: 867 6822 2540, Tel: (669)900-6833, 8676822254 0#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>II. Consent Items</b>			<b>6:01 PM</b>
<b>A.</b> Approve Minutes of the 3/13/24 Regular Meeting	Approve Minutes	Xavier Reyes	5 m
<b>B.</b> Approve the 2024-2025 ConApp Report for Academia Moderna and Prepa Tec LA	Vote	Xavier Reyes	5 m
<b>III. Action Items</b>			<b>6:11 PM</b>
<b>A.</b> Discuss and Approve the LCAP for Academia Moderna and Prepa Tec LA	Vote	Victor Aguirre	5 m
<b>B.</b> Discuss and Approve the Texbook Adoptions for Academia Moderna and Prepa Tec LA	Vote	Victor Aguirre	5 m
<b>C.</b> Discuss and Approve the Creation of an Admin Hearing Panel Board	Vote	Victor Aguirre	5 m
<b>D.</b> Discuss and Approve the Appointment of the APS Foundation Board Members	Vote	Xavier Reyes	5 m
<b>IV. Closing Items</b>			<b>6:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT MEETING	Discuss	Xavier Reyes	1 m