

# Alta Public Schools

## **Special Meeting of the APS Board**

#### Date and Time

Wednesday July 10, 2024 at 6:00 PM PDT

#### Location

Zoom Meeting: https://altaps-org.zoom.us/j/88326028746, Meeting ID: 883 2602 8746, (669)900-6833

### Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			6:00 PM
	Α.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Public Comment		Greg Tanner	1 m
П.	Act	ion Items			6:02 PM
	Α.	Discuss and Approve the Texbook Adoptions for Academia Moderna	Vote	Rachel Villalobos	10 m
	В.	Discuss and Approve the Arts Education Program Grant Plan and Certification in compliance with Ed Code 8820(g)(2, 3)	Vote	Rachel Villalobos	5 m

		Purpose	Presenter	Time
111.	Closed Session			6:17 PM
	A. Expulsion Hearing and Action	Vote	Rachel Villalobos	5 m
IV.	Closing Items			6:22 PM
	A. Adjourn Meeting	Vote		
	B. MEXT MEETING, AUGUST 14, 2024	FYI	Greg Tanner	1 m