



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday August 21, 2024 at 6:00 PM PDT

Location

Zoom - <https://altaps-org.zoom.us/j/84097483073>, Meeting ID: 840 9748 3073, tel: +16699006833, 8501561467 3#

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. Approve Minutes of the June 26, 2024 Board Meeting	Approve Minutes		5 m
B. Approve minutes of July 10, 2024	Approve Minutes	Xavier Reyes	2 m
C. Approve Minutes of the May 15, 2024 Board meeting	Approve Minutes	Xavier Reyes	5 m
D. Approve New Hires	Vote	Guadalupe Mendez	1 m
Academia Moderna: Taylor Evans, Malissa Castaneda, Brynнан May, Lee Lay, Alejandra Becerra, Yesenia Gutierrez, Guadalupe Beltran, Erica Rios			
Prepa Tec: Amber Clark, Giovanni Hernandez, Antonio Enriquez, Anahi Tostado, Antonio Gonzalez, Reena, Rana, Janet Orozco-Brown			
EXL: Casey Corona, Christian Vasquez, Dulce Ramirez, Elissa Velasquez, Ethan Garcia, Luis Jimenez			
IV. Action Items			6:21 PM
A. Approve June 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	5 m
B. Discuss and Approve the Investment of AMCS Funds through Arbitrage Management Group	Vote	Xavier Reyes	5 m
C. Approve SFA Meal Program Provider Contract with Top Notch LLC	Vote	Xavier Reyes	5 m
D. Approve Meal Program SFA Consultant Contract with Glenda Aleman	Vote	Xavier Reyes	5 m
V. Staff Reports			6:41 PM

	Purpose	Presenter	Time
A. Academic Report	FYI	Rachel Villalobos	5 m
B. Organization Management, Programs and Operations Report 401K Termination Update	Discuss	Xavier Reyes	10 m
VI. Closed Session			6:56 PM
A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m
VII. Closing Items			7:01 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: September 11, 2024	FYI	Greg Tanner	1 m