



## Alta Public Schools

### Meeting of the Alta Public School Board

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#### Date and Time

Wednesday September 11, 2024 at 6:00 PM PDT

#### Location

Join Zoom - <https://altaps-org.zoom.us/j/82224603118>, ID: 822 2460 3118, by phone: (669) 900- 6833, 8222460 3118#

#### In Person:

8001 Santa 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> Approve Minutes of the August 21, 2024 Board Meeting	Approve Minutes	Xavier Reyes	5 m
<b>B.</b> Approve New Hires	Vote	Guadalupe Mendez	1 m
<b>AMCS - EXL Youth Leaders:</b> Escobedo, Gabriel, Hill, Desirae A, Mendez, Jacquelyn, Monge, Jennifer D, Sandoval, Samantha S. Rivas, Karla (In-House Sub)			
<b>PTMS-</b> Perez, Daphne (Science Teacher)			
<b>EXL Youth Leaders:</b> Campos, Arianna, Sanchez, Mayra, Velasquez, Genesis, Marroquin, Marilyn J. (Commandant)			
<b>IV. Action Items</b>			<b>6:14 PM</b>
<b>A.</b> Approve July 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	5 m
<b>B.</b> Approve the Transitional Kindergarten requirement to Comply with CA Education Code (EC) Section 48000.15	Vote	Guadalupe Mendez	5 m
<b>C.</b> Approve the Purchase of Science Curriculum from Amplify Education, Inc, for Prepa Tec LA MS	Vote	Rachel Villalobos	5 m
<b>D.</b> Approve SFA Kitchen Upgrades Contact	Vote	Xavier Reyes	5 m
<b>V. Staff Reports</b>			<b>6:34 PM</b>
<b>A.</b> Academic Report	FYI	Rachel Villalobos	10 m
<b>B.</b> Organization Management, Programs and Operations Report	Discuss	Xavier Reyes	10 m
<b>VI. Closed Session</b>			<b>6:54 PM</b>
<b>A.</b> Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>6:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: October 09, 2024	FYI	Greg Tanner	1 m