



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday October 9, 2024 at 6:00 PM PDT

Location

Zoom Meeting: <https://altaps-org.zoom.us/j/83418573778>, Meeting ID: 834 1857 3778, +1-669-900-6833,,83418573778#

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
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

	Purpose	Presenter	Time
II. Public Comment			6:06 PM
A. Public Comment 2 minutes speaking time; 4 minutes with translation; total 45 minutes	FYI	Greg Tanner	2 m
III. Consent Agenda			6:08 PM
A. Approve Minutes of the September 11, 2024 Board Meeting	Approve Minutes	Xavier Reyes	5 m
IV. Action Items			6:13 PM
A. Approve August 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	10 m
B. Approve Digital Marketing and PR Contract with Larson Communications.	Vote	Xavier Reyes	10 m
V. Staff Reports			6:33 PM
A. Academic Report	FYI	Rachel Villalobos	10 m
B. Organization Management, Programs and Operations Report	Discuss	Xavier Reyes	10 m
VI. Closed Session			6:53 PM
A. Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes	10 m
VII. Closing Items			7:03 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: November 13, 2024	FYI	Greg Tanner	1 m