



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### Date and Time

Wednesday November 13, 2024 at 6:00 PM PST

#### Location

Zoom: <https://altaps-org.zoom.us/j/89435252269>, Meeting ID: 894 3525 2269, (669)900-6833

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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>
<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>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes of the October 9, 2024 Board Meeting	Approve Minutes	Xavier Reyes	5 m
<b>B.</b> Approve New Hires AMCS: Ramirez, Diego A, Custodian; Hernandez, Samantha A., Youth Leader (PT); Miller, Lauren, Youth Leader (PT) PTMS: Mejia, Oscar D., Meal Delivery Driver	FYI	Guadalupe Mendez	2 m
<b>IV. Academic Report</b>			<b>6:15 PM</b>
<b>A.</b> Academia Moderna and Prepa Tec LOS ANGELES	FYI		5 m
<b>B.</b> Superintendent of Instruction Report	FYI		5 m
<b>V. Action Items</b>			<b>6:25 PM</b>
<b>A.</b> Approve September 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Mario Castro	10 m
<b>VI. Staff Reports</b>			<b>6:35 PM</b>
<b>A.</b> Organization Management, Programs and Operations Report <a href="https://orrick.app.box.com/v/CSFAAlta2024">https://orrick.app.box.com/v/CSFAAlta2024</a>	Discuss	Xavier Reyes	10 m
<b>VII. Closing Items</b>			<b>6:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: December 11, 2024	FYI	Greg Tanner	1 m