



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Friday December 13, 2024 at 4:30 PM PST

Location

Zoom: <https://altaps-org.zoom.us/j/82533290891>, Meeting ID: 825 3329 0891, Telephone: (669) 900 6833

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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			4:36 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			4:38 PM
A. Approve Minutes of the November 13, 2024 Board Meeting	Approve Minutes	Xavier Reyes	5 m
B. Approve New Hires	FYI	Guadalupe Mendez	2 m
PTMS: Cunningham, Tara - ELD Teacher			
IV. Action Items			4:45 PM
A. Notice to Cure: CalSAAS	Vote	Guadalupe Mendez	2 m
B. Approve the 2023-24 Annual Financial Audit for the Alta Public School Organization	Vote	Xavier Reyes	5 m
C. Approve October 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Mario Castro	10 m
D. AMCS & PTLA: Comprehensive Safety Plan	Vote	Rachel Villalobos	2 m
E. AMCS & PTLA: EL Master Plan	Vote	Rachel Villalobos	2 m
F. APS Suicide Prevention Policy	Vote	Rachel Villalobos	2 m
G. Approve APS Expenditures Reimbursement Requisition #1 from 2024 Bond Revenues	Vote	Xavier Reyes	5 m
H. Approve the Reestablishment of the Hamni Bank Line of Credit for the APS SFA Central Kitchen	Vote	Xavier Reyes	5 m
V. Closing Items			5:18 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: January 8, 2025	FYI	Greg Tanner	1 m