



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday January 8, 2025 at 6:00 PM PST

Location

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

Zoom: <https://altaps-org.zoom.us/j/89498453252>, Meeting ID: 894 9845 3252, Phone: (669) 900-6833,

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	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 December 10, 2024 Board Meeting	Approve Minutes	Xavier Reyes	5 m
IV. Action Items			6:13 PM
A. Approve October 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	10 m
B. AMCS & PTLA: Comprehensive Safety Plan	Vote	Rachel Villalobos	2 m
C. AMCS & PTLA: EL Master Plan	Vote	Rachel Villalobos	2 m
D. APS Suicide Prevention Policy	Vote	Rachel Villalobos	2 m
E. Approve Student Discipline Policy	Vote	Rachel Villalobos	2 m
F. Approve APS Expenditures Reimbursement Requisition #1 from 2024 Bond Revenues	Vote	Xavier Reyes	5 m
G. Approve the Reestablishment of the Hamni Bank Line of Credit for the APS SFA Central Kitchen	Vote	Xavier Reyes	5 m
V. Academic Report			6:41 PM
A. Academic Report Presentation	FYI	Rachel Villalobos	2 m
VI. Closing Items			6:43 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: February 12, 2025	FYI	Greg Tanner	1 m