

## Alta Public Schools

## Meeting of the APS Board Finance Committee

**Date and Time** 

Wednesday March 26, 2025 at 5:00 PM PDT

## Location

Zoom: https://altaps-org.zoom.us/j/84975395560, ID: 849 7539 5560, Phone: (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			5:00 PM
	Opening Items			
	A. Record Attendance and Guests		Greg Tanner	2 m
	B. Call the Meeting to Order		Greg Tanner	1 m
II.	Finance			5:03 PM

	Purpose	Presenter	Time
Finance			
<ul> <li>A. Approve the Bond Construction Project</li> <li>Reimbursement Expenditures - Requisition 2</li> </ul>	Vote	Xavier Reyes	5 m
<b>B.</b> Approve the February 2025 Financials for AMCS, PTLA, and Central Office	Vote	Xavier Reyes	20 m
<b>C.</b> Approve Fiscal Recovery Plan for APS	Vote	Xavier Reyes	10 m
Closing Items			5:38 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m

III.