



Alta Public Schools

Meeting of the APS Foundation Board

Date and Time

Wednesday March 26, 2025 at 8:00 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			8:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	2 m
B. Call the Meeting to Order		Greg Tanner	2 m
II. New section			8:04 PM

	Purpose	Presenter	Time
A. Approve Alta Public Schools Board Members as APS Foundation Board Members	Vote	Xavier Reyes	10 m
B. Accept Resignation of Foundation Board Members Jose Salas and Ricardo Mireles	Vote	Xavier Reyes	5 m
C. Approve APS Bond Project Management Contract with Catalyst Ed.i, LLC	Vote	Greg Tanner	5 m
III. Closing Items			8:24 PM
A. Adjourn Meeting	Vote		