



Alta Public Schools

Meet of the APS Board

Date and Time

Tuesday September 21, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://altaps-org.zoom.us/j/88942202018>, call in +1 669 900 6833 US (San Jose)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	1 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			6:02 PM
A. Public Comment	FYI	Greg Tanner	3 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
III. Consent Agenda			6:05 PM
A. Approve Minutes of 8/03/21	Approve Minutes	Xavier Reyes	2 m
B. Approve Minutes of the 8/17/21 APS Board meeting	Approve Minutes	Xavier Reyes	2 m
IV. COVID-19 Update			6:09 PM

	Purpose	Presenter	Time
A. Safe Schools Open Plan Update	Vote	Xavier Reyes	15 m
A. Update on School Operations as of August 17, 2021			
V. Action Items			6:24 PM
A. Financial Reports for July 2021 for AMCS, PTLAMS, PTLAHS	Vote	Geetha Huma	5 m
B. Approve APS Operating MOU for Academia Moderna for the 2021-2022 School Year	Vote	Xavier Reyes	5 m
C. Approve APS Operating MOU for Prepa Tec LA Middle School for the 2021-2022 School Year	Vote	Xavier Reyes	5 m
VI. Discussion Items			6:39 PM
A. Academic Report	Discuss	Rachel Villalobos	15 m
B. Operations Report	Discuss	Xavier Reyes	15 m
1. School Development: PTLAHS Update, PTLAMS, Academia Moderna 2. Student Services: Meal Program Update, Enrollment Update 4. Human Capital: Update			
VII. Closed Session			7:09 PM
A. Conference w Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)) 2 matters	FYI	Greg Tanner	5 m
VIII. Closing Items			7:14 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: October 12, 2021	FYI	Greg Tanner	1 m