



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday June 12, 2024 at 6:00 PM PDT

Location

Zoom - <https://altaps-org.zoom.us/j/85015614673>, Meeting ID: 850 1561 4673, tel: +16699006833,,8501561467 3#

In Person:

8001 Sant 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			6:00 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			6:06 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			6:08 PM
A. Approve minutes of April 10, 2024	Approve Minutes	Xavier Reyes	2 m
B. Approve New Hires	Vote	Guadalupe Mendez	1 m
Academia Moderna: Joshua Campos, Vanessa Vielmas, Daisy Sandoval, Sharlene Aguilar, Monge Jennifer			
Prepa Tec: Ofelia Florido Negrete			
IV. Action Items			6:11 PM
A. Review and Approval of FY 2022-2023 Annual Audit	Vote	Xavier Reyes	15 m
B. Approve Declaration of Need Permitting Issuance of Emergency Teacher Permits: Academia Moderna and Prepa Tec Los Angeles	Vote	Guadalupe Mendez	5 m
C. Approve April 2023 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Matthew Percin	5 m
D. Approve EPA Spending Plans for Academia Moderna and Prepa Tec LA	Vote	Matt Percin	5 m
E. Approve Prop 28 Plans for AMCS and PTLAMS	Vote	Matt Percin	5 m
F. Approve FY 2024-25 Budgets for Academia Moderna and Prepa Tec LA	Vote	Matt Percin	5 m
G. Approve Authorizing the Pursuit of Bond ReFinancing/School Project and Intent to Reimburse Expenditures	Vote	Xavier Reyes	5 m
H. Approve Board Resolution Approving Participation in and Issuance of Tax-exempt and Taxable Bonds via the California School Finance Authority (CSFA)	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
<p>Consideration and approval of Board Resolution to approve participation in and issuance of tax-exempt and taxable Bonds through the California School Finance Authority to (i) to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of: (I) the charter school educational facilities known as Academia Moderna located at 2410 Broadway, Walnut Park, California 90255; and (II) the charter school educational facilities known as Prepa Tec Los Angeles located at 8001 Santa Fe Avenue, Walnut Park, California 90255; (ii) to refund the California School Finance Authority School Facility Revenue Bonds (Alta Public Schools Project) Series 2014A; (iii) to fund capitalized interest on a portion of the Bonds ; (iv) to fund a portion of the Reserve Account and Repair and Replacement Fund with respect to the Bonds; and (v) to pay certain expenses incurred in connection with the issuance of the Bonds</p>			
I.	Approve Employment Contract with Rachel Villalobos as Superintendent of Instruction	Vote	Xavier Reyes 5 m
V.	Staff Reports		7:06 PM
A.	Organization Management, Programs and Operations Report CEO Evaluation 2023 Report on APS Central Kitchen SFA	Discuss	Xavier Reyes 10 m
VI.	Closed Session		7:16 PM
A.	Closed Session: Personnel Matter (1 Item)	Vote	Xavier Reyes 5 m
VII.	Closing Items		7:21 PM
A.	Adjourn Meeting	Vote	Greg Tanner 1 m
B.	NEXT BOARD MEETING: August 14, 2024	FYI	Greg Tanner 1 m