



Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday February 12, 2025 at 6:00 PM PST

Location

Zoom: <https://altaps-org.zoom.us/j/82927652767>, Meeting ID: 829 2765 2767, Phone: (669) 900 6833 US

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			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 January 8, 2025 Board Meeting	Approve Minutes	Xavier Reyes	5 m
B. Approve minutes of the January 30, 2025 Board Meeting	Approve Minutes	Xavier Reyes	5 m
C. Approve New Hires	Vote		5 m
PTMS: Christian Fazio Art Teacher Tara Cunningham ELD Intervention Teacher			
IV. Academic Report			6:23 PM
A. Academic Report Presentation	FYI	Rachel Villalobos	2 m
V. Action Items			6:25 PM
A. Approve January 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	10 m
B. Approve and/or Update the Alta Public Schools Fiscal Policies and Procedures	Vote	Xavier Reyes	5 m
C. Approve and/or Update the MOUs for CMO Management Fees	Vote	Xavier Reyes	5 m
D. Approve and/or Update the Facility Lease Agreements for Academia Moderna, PTLAMS, Central Office, Parent Center and Central Kitchen	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
E. Approve to Extend Annual Audit Services by CliftonLarsenAllen	Vote	Xavier Reyes	2 m
F. Approve the Opening of an Investment Money Market Account at Hanmi Bank with Unrestricted Funds	Vote	Xavier Reyes	5 m
G. Approve - Academia Moderna LCAP Mid Year Review	Vote	Rachel Villalobos	2 m
H. Approve - Prepa Tec LCAP Mid Year Review	Vote	Rachel Villalobos	2 m
VI. Organization Management, Programs and Operations Report			7:01 PM
A. CEO Report	Discuss	Xavier Reyes	4 m
a. CEO Evaluation and Contract			
b. Bond Facilities Project Update			
c. Annual Form 700			
d. Meal Program update			
d. HR update			
VII. Closed Session			7:05 PM
A. Personnel Matters (2 Item)	Discuss	Guadalupe Mendez	5 m
B. SELPA Notice	FYI	Rachel Villalobos	2 m
VIII. Closing Items			7:12 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: Mach 12, 2025	FYI	Greg Tanner	1 m