



## Alta Public Schools

### Meeting of the APS Board

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#### Date and Time

Wednesday March 19, 2025 at 6:00 PM PDT

#### Location

Zoom: <https://altaps-org.zoom.us/j/83280986858>, Meeting ID: 832 8098 6858, 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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Greg Tanner	3 m
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<b>II. Public Comment</b>			<b>6:04 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comment	FYI	Greg Tanner	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			
<b>III. Consent Agenda</b>			<b>6:06 PM</b>
<b>A.</b> Approve Minutes of the February 12, 2025 Board Meeting	Approve Minutes	Xavier Reyes	2 m
<b>B.</b> Approve New Hires	Vote		2 m
AMCS: Leonardo Delgado (Spanish Teacher), Justin Matute (SpEd Teacher), Stephen Whelan (In house Sub Teacher), Andrea Perez (SpEd TA). EXL Youth Leaders: Carlos Aguirre, Azahel Arroyo, Alexis Cortez, Gisselle Rivera			
<b>IV. Closed Session</b>			<b>6:10 PM</b>
<b>A.</b> Personnel Matters (2 Items)	Discuss	Guadalupe Mendez	45 m
<b>V. Academic Report</b>			<b>6:55 PM</b>
<b>A.</b> Academic Report Presentation	FYI	Rachel Villalobos	15 m
<b>VI. Action Items</b>			<b>7:10 PM</b>
<b>A.</b> Approve February 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	10 m
<b>B.</b> Approve Fiscal Recovery Plan for Alta Public Schools	Vote	Greg Tanner	5 m
<b>C.</b> Approve the New Alta Public Schools Organizational Chart	Vote	Greg Tanner	10 m
<b>D.</b> APS Special Education Compliance Policy	Vote	Rachel Villalobos	10 m
<b>E.</b> LAUSD Compliance Monitoring & Certification of Board Compliance Review	Vote	Rachel Villalobos	10 m
<b>F.</b> APS Immigration Policy	Vote	Rachel Villalobos	10 m

	Purpose	Presenter	Time
<b>VII. Organization Management, Programs and Operations Report</b>			<b>8:05 PM</b>
<b>A. OMPO Report</b>	Discuss	Guadalupe Mendez	10 m
a. Bond Facilities Project Update			
b. Annual Form 700			
c. Meal Program update			
d. HR update			
<b>VIII. Closing Items</b>			<b>8:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Greg Tanner	1 m
<b>B. NEXT BOARD MEETING: April 9, 2025</b>	FYI	Greg Tanner	1 m