



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday March 26, 2025 at 6:00 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
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Greg Tanner	3 m
B. Call the Meeting to Order		Greg Tanner	1 m
II. Public Comment			6:04 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			6:06 PM
A. Approve Minutes of the March 19, 2025 Board Meeting	Approve Minutes	Greg Tanner	2 m
IV. Board Brown Act Training			6:08 PM
A. Brown Act Training	FYI	Xavier Reyes	35 m
V. Action Items			6:43 PM
A. Approve the Bond Construction Project Reimbursement Expenditures - Requisition 2	Vote	Xavier Reyes	10 m
B. Approve February 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	10 m
C. Approve Fiscal Recovery Plan for Alta Public Schools	Vote	Xavier Reyes	20 m
D. Approve the New Alta Public Schools Organizational Chart	Vote	Xavier Reyes	10 m
VI. Organization Management, Programs and Operations Report			7:33 PM
A. OMPO Report	Discuss	Xavier Reyes	10 m
<ul style="list-style-type: none"> a. Bond Facilities Project Update b. Annual Form 700 c. Meal Program update d. HR update 			
VII. Closing Items			7:43 PM
A. Adjourn Meeting	Vote	Greg Tanner	1 m
B. NEXT BOARD MEETING: April 9, 2025	FYI	Greg Tanner	1 m