

Alta Public Schools

APS Board Meeting

Date and Time

Wednesday April 16, 2025 at 6:00 PM PDT

Location

Zoom: https://altaps-org.zoom.us/j/89183519216, Meeting ID: 891 8351 9216, 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	3 m
	B. Call the Meeting to Order		Greg Tanner	1 m
II.	Public Comment			6:04 PM

			Purpose	Presenter	Time			
	Α.	Public Comment	FYI	Greg Tanner	2 m			
		2 minutes speaking time; 4 minutes with translation; total 45 minutes						
III.	Со	nsent Agenda			6:06 PM			
	A.	Approve Minutes of the March 19, 2025 Board Meeting	Approve Minutes	Xavier Reyes	2 m			
	В.	Approve New Hires	Vote	Guadalupe Mendez	1 m			
		AMCS: Julissa Jimenez (EXL Youth Leader) PTMS: Roberto Zelaya (Physical Education Teacher)						
IV.	Ac	ademic Report			6:09 PM			
	Α.	Academic Report Presentation	FYI	Rachel Villalobos	15 m			
	В.	Grants Updates	FYI	Rachel Villalobos	2 m			
	C.	Accreditations Approvals Update	FYI	Rachel Villalobos	2 m			
V.	Action Items							
	Α.	Approve March 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	10 m			
	В.	Approve the Bond Construction Project Reimbursement Expenditures - Requisition 2	Vote	Xavier Reyes	3 m			
	C.	Approve the Linda Mood Bell Contract	Vote	Rachel Villalobos	2 m			
	D.	Approve the PTLA - Middle Performing (Intervention Plan)	Vote	Rachel Villalobos	5 m			
	E.	Approve the AMCS Low Performing - (Intervention Plan)	Vote	Rachel Villalobos	2 m			
VI.	Organization Management, Programs and Operations Report							
	Α.	OMPO Report	Discuss	Xavier Reyes	10 m			
		a. Bond Facilities Project Update						

			Purpose	Presenter	Time
		b. Annual Form 700 c. Meal Program update d. HR update			
VII.	Clo	sed Session			7:00 PM
	Α.	Personnel Matters (1 Item)	Discuss	Guadalupe Mendez	15 m
VIII.	Clo	sing Items			7:15 PM
	Α.	Adjourn Meeting	Vote	Greg Tanner	1 m
	В.	NEXT BOARD MEETING: May 14, 2025	FYI	Greg Tanner	1 m