



Alta Public Schools

Meeting of the APS Board

Date and Time

Wednesday May 14, 2025 at 6:00 PM PDT

Location

Zoom: <https://altaps-org.zoom.us/j/82181735062>, Meeting ID: 821 8173 5062, 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

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 | Xavier Reyes | 2 m |
| B. Approve New Hires | Vote | Guadalupe Mendez | 1 m |
| IV. Academic Report | | | 6:09 PM |
| A. Academic Report Presentation | FYI | Rachel Villalobos | 15 m |
| <ul style="list-style-type: none"> • LAUSD Visit - Notice to Cure: Compliance and Monitoring • Suspensions/Expulsions • Attendance • Expanded Learning • iReady EOY Administration | | | |
| V. Action Items | | | 6:24 PM |
| A. Approve March 2025 Financials for Academia Moderna, Prepa Tec LA and Central Office | Vote | Xavier Reyes | 10 m |
| B. Approve the APS Central Office Reduction of Service Fees for Prepa Tec LA | Vote | Xavier Reyes | 5 m |
| C. Approve Update of APS Fiscal Policies and Procedures | Vote | Xavier Reyes | 5 m |
| D. Approve Declaration of Need Permitting Issuance of Emergency Teacher Permits and ED Code 44258.7 (c)(d) | Vote | Guadalupe Mendez | 5 m |
| E. 2025-26 APS Calendar | Vote | Rachel Villalobos | 2 m |
| VI. Organization Management, Programs and Operations Report | | | 6:51 PM |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| A. OMPO Report | Discuss | Xavier Reyes | 10 m |
| a. Development - Grants | | | |
| b. Meal Program update | | | |
| c. HR update | | | |
| VII. Closed Session | | | 7:01 PM |
| A. Personnel Matters (1 Item). | Discuss | Guadalupe Mendez | 15 m |
| VIII. Closing Items | | | 7:16 PM |
| A. Adjourn Meeting | Vote | Greg Tanner | 1 m |
| B. NEXT BOARD MEETING: June 11, 2025 | FYI | Greg Tanner | 1 m |