



## Alta Public Schools

### Meeting of a APS Board Meeting

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#### Date and Time

Wednesday June 11, 2025 at 6:00 PM PDT

#### Location

Zoom: <https://altaps-org.zoom.us/j/85950702827>; ID: 859 5070 2827; Telephone: (669) 900-6833,,85950702827  
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#### 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

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>6:04 PM</b>
<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 March 19, 2025 Board Meeting	Approve Minutes	Xavier Reyes	2 m
<b>B.</b> Approve New Hires	Vote	Guadalupe Mendez	1 m
AMCS: EXL Youth Leaders; Dominic Medrano, Christina Salas, Flores Katens			
<b>IV. Academic Report</b>			<b>6:09 PM</b>
<b>A.</b> Academic Report Presentation	FYI	Rachel Villalobos	10 m
<ul style="list-style-type: none"> <li>• Suspensions/Expulsions</li> <li>• Attendance</li> <li>• WASC</li> <li>• PYP IB Renewal</li> <li>• Summer School</li> <li>• Reclassification</li> <li>• iReady</li> <li>• CAASPP</li> </ul>			
<b>B.</b> Review and Discuss AMCS and PTLA LCAP (available for comment until 1 day before the Board adoption meeting)	Discuss	Rachel Villalobos	10 m
<b>V. Action Items</b>			<b>6:29 PM</b>
<b>A.</b> Review and Approve APS Independent Studies Master Agreement	Vote	Rachel Villalobos	5 m

	Purpose	Presenter	Time
<b>B.</b> Review & Approve the FY25-26 Education Protection Account (EPA) Plans for AMCS and PTLAMS	Vote	Xavier Reyes	5 m
<b>C.</b> Review & Approve the FY25-26 Budgets for Academia Moderna, Prepa Tec LA and Central Office	Vote	Xavier Reyes	15 m
<b>D.</b> Review & Approve the ConApps for Academia Moderna and Prepa Tec LA	Vote	Xavier Reyes	10 m
<b>E.</b> Review & Approve the APS Organizational Chart for FY2025-2026	Vote	Xavier Reyes	10 m
<b>F.</b> Review & Approval of Revised APS Financial Policies and Procedures Manual	Vote	Xavier Reyes	10 m
<b>G.</b> Review & Approve Answer to the LAUSD Fiscal Letter of Concern for Prepa Tec LA	Vote	Xavier Reyes	10 m
<b>H.</b> Review & Approve the Resolution Appointing Lead Petitioners, Xavier Reyes, Rachel Villalobos, and Esther Cuevas for the Renewal Application for PTLAMS to LAUSD	Vote	Xavier Reyes	10 m
<b>VI. Organization Management, Programs and Operations Report</b>			<b>7:44 PM</b>
<b>A.</b> OMPO Report	Discuss	Xavier Reyes	10 m
a. Outreach, Enrollment and Retention Report			
b. Meal Program update			
c. HR update			
<b>VII. Closed Session</b>			<b>7:54 PM</b>
<b>A.</b> Personnel Matters (1 Item).	Discuss	Guadalupe Mendez	15 m
<b>VIII. Closing Items</b>			<b>8:09 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: July , 2025	FYI	Greg Tanner	1 m