



## Alta Public Schools

### Special Meeting of the APS Board

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#### Date and Time

Tuesday June 24, 2025 at 6:00 PM PDT

#### Location

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

Zoom: <https://altaps-org.zoom.us/j/82778905186>, Meeting ID: 827 7890 5186, by Phone: (669) 900-6833

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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. PUBLIC HEARING</b>			<b>6:06 PM</b>
<b>A.</b> LCAP 2024-25 Update/LCAP 2025-26 Plan/FY 25-26 Budget Overview for Parents for: Academia Moderna Elementary School and Prepa Tec LA Middle School	Discuss	Rachel Villalobos	15 m
<b>B.</b> Instructional Continuity Plan (ICP)	FYI	Rachel Villalobos	5 m
<b>IV. Action Items</b>			<b>6:26 PM</b>
<b>A.</b> Review and Approve the 2025-2026 LCAP for Academia Moderna and Prepa Tec LA	Vote	Rachel Villalobos	5 m
<b>B.</b> Review and Approve Instructional Continuity Plan (ICP)	Vote	Rachel Villalobos	5 m
<b>C.</b> Review and Approve the APS 2025-2026 Budget for Academia Moderna, Prepa Tec LA, Central Office	Vote	Xavier Reyes	15 m
<b>D.</b> Review and Approve the Lead Petitioners: Xavier Reyes, CEO; Rachel Villalobos, Sup. of Instruction; Marquis Newell, Principal; Jason Sitomer, Financial Manager	Vote	Xavier Reyes	5 m
<b>E.</b> Review and Approved the APS Organizational Chart for FY2025-2026	Vote	Xavier Reyes	5 m
<b>F.</b> Review and Approve the Answer to the LAUSD Notice of Concern Dated March 28, 2025	Vote	Xavier Reyes	10 m
<b>G.</b> Review and Approve the Appendix for Prepa Tec LA and Academia Moderna covered under the DON	Vote	Guadalupe Mendez	2 m

	Purpose	Presenter	Time
<b>H.</b> Review and approve update of the APS Conflict of Interest Policy and Code	Vote	Xavier Reyes	2 m
<b>I.</b> Review and Approve update of the APS UCP Procedures; UCP Complaint Form	Vote	Xavier Reyes	3 m
<b>V. Closed Session</b>			<b>7:18 PM</b>
<b>A.</b> Personnel Matters (1 Item).	Discuss	Guadalupe Mendez	15 m
<b>VI. Closing Items</b>			<b>7:33 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: August 12, 2025	FYI	Greg Tanner	1 m