



## Alta Public Schools

### Meeting of the APS Board

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#### Date and Time

Wednesday July 9, 2025 at 6:00 PM PDT

#### Location

Zoom: <https://altaps-org.zoom.us/j/87852545887>, ID: 878 5254 5887, phone: (312) 626-6799

#### In Person:

8001 Santa Fe Ave., Walnut Park, CA 90255

2410 Broadway, Walnut Park, CA 90255

2547 Flower St., Huntington Park, CA 90255

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
<b>II. Public Comment</b>			<b>6:04 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comment 2 minutes speaking time; 4 minutes with translation; total 45 minutes	FYI	Greg Tanner	2 m
<b>III. Consent Agenda</b>			<b>6:06 PM</b>
<b>A.</b> Approve Minutes of the June 13, 2025 Board Meeting	Approve Minutes	Xavier Reyes	2 m
<b>B.</b> Approve Minutes of APS Board meeting of June 11, 2025	Approve Minutes	Greg Tanner	5 m
<b>C.</b> Approve Minutes of Special Board meeting on May 28, 2025	Approve Minutes	Greg Tanner	5 m
<b>D.</b> Approve New Hires AMCS: EXL Youth Leaders; Dominic Medrano, Christina Salas, Flores Katens	Vote	Guadalupe Mendez	1 m
<b>IV. Academic Report</b>			<b>6:19 PM</b>
<b>A.</b> Academic Report Presentation	FYI	Rachel Villalobos	10 m
<ul style="list-style-type: none"> <li>• AMCS &amp; PTLA Suspensions/Expulsions</li> <li>• AMCS &amp; PTLA Summer School Attendance/Enrollment</li> <li>• AMCS &amp; PTLA WASC Initial Accreditation</li> <li>• AMCS &amp; PTLA LAUSD 2024-25 Oversight Visit</li> <li>• AMCS &amp; PTLA SELPA Status Letter</li> <li>• Review &amp; Approval for purchase - AMCS DIBLES</li> <li>• Review &amp; Approval for repurchase - PTLA My Perspectives (ELA) consumables and Amplify (Science) textbooks</li> <li>• Approval for purchase: AMCS &amp; PTLA Ellevation ELD</li> <li>• Legals Updates</li> </ul>			
<b>V. Action Items</b>			<b>6:29 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review & Approve Selection of Dyslexia Screener K-2 Grades	Vote	Rachel Villalobos	2 m
<b>B.</b> Review & Approve Repurchase of Consumables My Perspectives ELA	Vote	Rachel Villalobos	2 m
<b>C.</b> Review & Approve Repurchase of Amplify Science	Vote	Rachel Villalobos	2 m
<b>D.</b> Review and Approve Purchase of Ellevation ELD	Vote	Rachel Villalobos	2 m
<b>E.</b> Review & Approve the APS Organizational Chart for FY2025-2026	Vote	Xavier Reyes	10 m
<b>F.</b> Review & Approve the Resolution Appointing Lead Petitioners, Xavier Reyes, Rachel Villalobos, Marquis Newell, and Jason Sitomer for the Renewal Application for PTLAMS to LAUSD	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
<b>H.</b> Discuss and Approve Employment Contract for Xavier Reyes, CEO	Vote	Guadalupe Mendez	5 m
<b>I.</b> Discuss and Approve the APS Conflict of Interest Code and Policy	Vote	Guadalupe Mendez	5 m
<b>VI. Organization Management, Programs and Operations Report</b>			<b>7:09 PM</b>
<b>A.</b> OMPO Report <ul style="list-style-type: none"> <li>a. Prepa Tec LA Charter Renewal Update</li> <li>a. Outreach, Enrollment and Retention Report</li> <li>b. Meal Program update</li> <li>c. HR update</li> </ul>	Discuss	Xavier Reyes	10 m
<b>VII. Closing Items</b>			<b>7:19 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: August 13, 2025	FYI	Greg Tanner	1 m