



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### Date and Time

Wednesday August 13, 2025 at 6:00 PM PDT

#### Location

ZOOM: <https://altaps-org.zoom.us/j/87134661055>, Meeting ID: 871 3466 1055, Telephone: (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	FYI	Greg Tanner	2 m
2 minutes speaking time; 4 minutes with translation; total 45 minutes			

**III. Consent Agenda 6:06 PM**

<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	Vote	Guadalupe Mendez	1 m
<p>AMCS:            Teachers: Linares Salma, Magana Azucena, Mellado Janet, Gustavo Morales, Pedroza Ricardo, Renteria Erick            EXL Youth Leaders; Abarca Fatima, Bernstein Drew, Chavez Remijia, Herrera Phillip, Heu Kaylah, Urgel Marilyn, Velasquez Aniston.</p> <p>PTMS:            Teachers: Villalon Marisol (Spanish), Hamilton Spencer (Science), Serpas Maritza (SpEd), Estrada Angelica(P.E.)            EXL Youth Leader: Rios Kevin</p>			

**IV. Academic Report 6:19 PM**

<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 Beginning of the School Year Update</li> <li>• AMCS &amp; PTLA LAUSD Notice to Cure</li> <li>• Review &amp; Approval Vendor - Math Educatin Consultant</li> </ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Review &amp; Approval for repurchase - Playworks</li> <li>• Review &amp; Approve AB 10 for PTLA</li> </ul>		
<b>V. Action Items</b>			<b>6:29 PM</b>
<b>A.</b> Review & Approve AB 10	Vote	Rachel Villalobos	2 m
<b>B.</b> Review & Approve Math Vendor	Vote	Rachel Villalobos	2 m
<b>C.</b> Review & Approve Playworks	Vote	Rachel Villalobos	2 m
<b>D.</b> Review & Approve the APS Organizational Chart for FY2025-2026	Vote	Xavier Reyes	10 m
<b>E.</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>F.</b> Discuss and Approve Employment Contract for Xavier Reyes, CEO	Vote	Guadalupe Mendez	5 m
<b>G.</b> Review and Approval to Request Proposals for a Food Service Management Company	Vote	Glenda Aleman	5 m
<b>VI. Organization Management, Programs and Operations Report</b>			<b>7:05 PM</b>
<b>A.</b> OMPO Report	Discuss	Xavier Reyes	10 m
a. Board Terms, Officers, Committees Discussion			
b. Prepa Tec LA Charter Renewal Update			
a. Outreach, Enrollment and Retention Report			
b. Meal Program update			
c. HR update			
<b>VII. Closed Session</b>			<b>7:15 PM</b>
<b>A.</b> Personnel Matters (1 Item)	Discuss	Greg Tanner	5 m
<b>VIII. Closing Items</b>			<b>7:20 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: September 10, 2025	FYI	Greg Tanner	1 m