Alta Public Schools

Meeting of the Alta Public Schools Board

Date and Time

Wednesday September 10, 2025 at 6:00 PM PDT

Location

Zoom Meeting; https://altaps-org.zoom.us/j/82594348906, Meeting ID: 825 9434 8906, (669)900-6833,,82594348906#

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
	A. Record Attendance and Guests		Greg Tanner	3 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Greg Tanner	1 m

II. Public Comment — 6:04 PM

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 August 20, 2025 Board Meeting	Approve Minutes	Xavier Reyes	2 m
B.	Approve New Hires	Vote	Guadalupe Mendez	1 m

AMCS:
Teachers: Choe Hyung, Hwang Yonghee
EXL Youth Leaders: Diaz Kenni

PTMS:
Teachers:
Support staff: Jeovanny Vasquez
EXL Youth Leader:

IV. Academic Report — 6:09 PM

A.	Academic Report Presentation	FYI	Rachel Villalobos	10 m

- AMCS & PTLA Suspensions/Expulstions
- AMCS & PTLA Summer School Attendance/Enrollment
- AMCS & PTLA Beginning of the School Year Update
- AMCS & PTLA LAUSD Notice to Cure
- AMCS & PTLA LAUSD Notice of Alleged Violations
- Review & Approval Independent Studies Policy
- Review & Approval Stipends Policy

V. Action Items — 6:19 PM

		Purpose	Presenter	Time
A.	Review & Approve June 2025 Financials for Academia Moderna, Prepa Tec LA, Central Office	Vote	Xavier Reyes	2 m
B.	Review & Approve FY25 Unaudited Actuals Report for Academia Moderna and Prepa Tec LA	Vote	Xavier Reyes	5 m
C.	Discuss and Approve the FY25 Prop 28 Plan for Academia Moderna	Vote	Xavier Reyes	5 m
D.	Discuss and Approve FY25 Education Protection Plan (EPA) Actuals for Academia Moderna and Prepa Tec LA	Vote	Xavier Reyes	5 m
E.	Discuss and Approve Stipend Policy and Procedures for APS	Vote	Rachel Villalobos	5 m
F.	Discuss and Approve the Consulting Services Agreement Extension for School Nutrition Partners	Vote	Xavier Reyes	5 m
G.	Discuss and Approve Employment Contract for Xavier Reyes, CEO	Vote	Guadalupe Mendez	5 m
H.	Discussion and Approve Board Protocol for Public Comments at Board meetings.	Vote	Greg Tanner	5 m
I.	Discuss and Approve Election/Renewal of Board officers - President/Chair, Treasurer, Secretary and Assignment of Committee Chairs and Members	Vote	Greg Tanner	10 m

VI. Organization Management, Programs and Operations Report — 7:06 PM

A.	OMPO Report a. Prepa Tec LA Charter Renewal Update b. Outreach, Enrollment and Retention Report c. Meal Program update d. HR update	Discuss	Xavier Reyes	10 m

VII. Closed Session — 7:16 PM

A.	Anticipated litigation. Consult with legal counsel.	Discuss	Greg Tanner	5 m

		Purpose	Presenter	Time
VIII.	**Closing Items**			**7:21 PM**
A.	Adjourn Meeting	Vote	Greg Tanner	1 m
B.	NEXT BOARD MEETING: October 8, 2025	FYI	Greg Tanner	1 m