



## Alta Public Schools

### Meeting of the Alta Public Schools Board

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#### 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,,8259434 8906#

#### 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. Record Attendance and Guests</b>		Greg Tanner	3 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Greg Tanner	1 m
<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 August 20, 2025 Board Meeting	Approve Minutes	Xavier Reyes	2 m
<b>B.</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:			
<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>• 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>• AMCS &amp; PTLA LAUSD Notice of Alleged Violations</li> <li>• Review &amp; Approval Independent Studies Policy</li> <li>• Review &amp; Approval Stipends Policy</li> </ul>			
<b>V. Action Items</b>			<b>6:19 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review & Approve June 2025 Financials for Academia Moderna, Prepa Tec LA, Central Office	Vote	Xavier Reyes	2 m
<b>B.</b> Review & Approve FY25 Unaudited Actuals Report for Academia Moderna and Prepa Tec LA	Vote	Xavier Reyes	5 m
<b>C.</b> Discuss and Approve the FY25 Prop 28 Plan for Academia Moderna	Vote	Xavier Reyes	5 m
<b>D.</b> Discuss and Approve FY25 Education Protection Plan (EPA) Actuals for Academia Moderna and Prepa Tec LA	Vote	Xavier Reyes	5 m
<b>E.</b> Discuss and Approve Stipend Policy and Procedures for APS	Vote	Rachel Villalobos	5 m
<b>F.</b> Discuss and Approve the Consulting Services Agreement Extension for School Nutrition Partners	Vote	Xavier Reyes	5 m
<b>G.</b> Discuss and Approve Employment Contract for Xavier Reyes, CEO	Vote	Guadalupe Mendez	5 m
<b>H.</b> Discussion and Approve Board Protocol for Public Comments at Board meetings.	Vote	Greg Tanner	5 m
<b>I.</b> Discuss and Approve Election/Renewal of Board officers - President/Chair, Treasurer, Secretary and Assignment of Committee Chairs and Members	Vote	Greg Tanner	10 m
<b>VI. Organization Management, Programs and Operations Report</b>			<b>7:06 PM</b>
<b>A.</b> OMPO Report	Discuss	Xavier Reyes	10 m
a. Prepa Tec LA Charter Renewal Update			
b. Outreach, Enrollment and Retention Report			
c. Meal Program update			
d. HR update			
<b>VII. Closed Session</b>			<b>7:16 PM</b>
<b>A.</b> Anticipated litigation. Consult with legal counsel.	Discuss	Greg Tanner	5 m

	Purpose	Presenter	Time
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**VIII. Closing Items**

**7:21 PM**

<b>A.</b> Adjourn Meeting	Vote	Greg Tanner	1 m
<b>B.</b> NEXT BOARD MEETING: October 8, 2025	FYI	Greg Tanner	1 m