

Alta Public Schools

APS Regular Board Meeting

Date and Time

Wednesday October 8, 2025 at 6:00 PM PDT

Location

Rachel Villalobos is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://altaps-org.zoom.us/j/84384802726

Meeting ID: 843 8480 2726

One tap mobile

- +16699006833,,84384802726# US (San Jose)
- +13462487799,,84384802726# US (Houston)

Join instructions

https://altaps-org.zoom.us/meetings/84384802726/invitations?signature=Dt9vKVYEG5k1eYJbfwz_JeNYAEEEYnbRkL4kLt1XNcc

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.	Оре	ening Items		6:00 PM		
	Оре	ening Items				
	A.	Record Attendance and Guests		Raul Carranza	3 m	
	В.	Call the Meeting to Order		Raul Carranza	1 m	
II.	Public Comment					
	A.	Public Comment	FYI	Raul Carranza	2 m	
		2 minutes speaking time; 4 minutes with interpreta	ntion; total 45 mir	nutes		
III.	Consent Agenda 6:0					
	A.	Approve New Hires	Vote	Guadalupe Mendez	1 m	
		AMCS:				
		EXL Youth Leaders: Alexandra Jimenez				
		PTMS: Assistant Head of School: Claudia Lopez				
	В.	Approve Minutes of the June 11th, 2025 Board Meeting	Approve Minutes	Rachel Villalobos	2 m	
	C.	Approve Minutes from Board Meeting June 13, 2025	Approve Minutes	Rachel Villalobos	2 m	
	D.	Approve Minutes from Board Meeting June 16, 2025	Approve Minutes	Rachel Villalobos	2 m	
	E.	Approve Minutes from Board Meeting June 24, 2025	Approve Minutes	Rachel Villalobos	2 m	
	F.	Approve Minutes from Board Meeting July 9, 2025	Approve Minutes	Rachel Villalobos	2 m	
	G.	Approve Minutes from Board Meeting August 13, 2025	Approve Minutes	Rachel Villalobos	2 m	
	Н.	Approve Minutes from Board Meeting August 20, 2025	Approve Minutes	Rachel Villalobos	2 m	

			Purpose	Presenter	Time	
	I.	Approve Minutes from Board Meeting September 10, 2025	Approve Minutes	Rachel Villalobos	2 m	
	J.	Approve Minutes from Board Meeting September 12, 2025	Approve Minutes	Rachel Villalobos	2 m	
	K.	Approve Minutes from Board Meeting September 22, 2025	Approve Minutes	Rachel Villalobos	2 m	
IV.	Academic Report					
	A.	Academic Report Presentation	FYI	Rachel Villalobos	10 m	
		 AMCS & PTLA Suspensions/Expulstions AMCS & PTLA Enrollment Students & Staff of the Month Parent Complaint to LAUSD 				
V.	Act	ion Items			6:37 PM	
	A.	Review & Approve Award of ContractFood Service Management Company (FSMC) Services	Vote	Glenda Aleman	5 m	
	B.	Review & Approve August Financials Update including the Check Register for Academia Moderna, Prepa Tec - Los Angeles, Central Office	Vote	Charter Impact	10 m	
VI.	Organization Management, Programs and Operations Report					
	A.	OMPO Report	Discuss	Rachel Villalobos	5 m	
		a. Meal Program update b. HR update				
VII.	Closed Session					
	A.	Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation	Discuss	Greg Tanner		

Purpose Presenter Time

pursuant to Govt Code Section 54956.9(d)(2): two matters

VIII. Return to Open Session and Report-Out from Closed Sessions, If Any

IX.	Closing Items				
	A.	Adjourn Meeting	Vote	Raul Carranza	1 m
	В.	NEXT BOARD MEETING: November 12, 2025	FYI	Raul Carranza	1 m