



## Alta Public Schools

### Alta Public Schools Board Meeting Agenda

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#### Date and Time

Wednesday November 19, 2025 at 6:00 PM PST

#### Location

Rachel Villalobos is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://altaps-org.zoom.us/j/88322213659>

Meeting ID: 883 2221 3659

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One tap mobile

[+16699006833](tel:+16699006833),88322213659# US (San Jose)

[+13462487799](tel:+13462487799),88322213659# US (Houston)

Join instructions

<https://altaps-org.zoom.us/join/88322213659?signature=9-AYRfPMtGVNy5G80qykBwcYVCZ6pUBbIIC0ajFcCec>

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>
<b>A.</b> Record Attendance		Raul Carranza	1 m
<b>B.</b> Call the Meeting to Order		Raul Carranza	2 m
<b>II. Public Comment</b>			<b>6:03 PM</b>
<b>A.</b> Public Comment	FYI	Raul Carranza	5 m
2 minutes speaking time; 4 minutes with interpretation; total 45 minutes			
<b>III. Consent Agenda</b>			<b>6:08 PM</b>
<b>A.</b> Approve New Hires PTLA	Vote	Guadalupe Mendez	2 m
<ul style="list-style-type: none"><li>• Juancarlos Ramirez, Discipline Clerk</li><li>• Bryant Antoine, Campus Aide</li></ul>			
<b>B.</b> Approve October 8, 2025 Minutes	Vote	Raul Carranza	2 m
<b>IV. Academic Report</b>			<b>6:12 PM</b>
<ul style="list-style-type: none"><li>• LAUSD Superintendent Staff Report - Recommendation to Approve PTLA: Denial</li><li>• AMCS &amp; PTLA Suspensions/Expulsions</li><li>• AMCS &amp; PTLA Enrollment</li><li>• IB MYP Update</li><li>• Students &amp; Staff of the Month</li><li>• Enrichment Activities</li></ul>			
<b>A.</b> Academic Report	FYI	Rachel Villalobos	5 m
<b>B.</b> AB 1234 - Brown Act and Ethics Training	FYI	Rachel Villalobos	2 m
<b>V. Action Items</b>			<b>6:19 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Appeal to LACOE's Board for PTLA Renewal	Vote	Rachel Villalobos	5 m
<b>B.</b> Review & Approve Financials Update including the Check Register for Academia Moderna, Prepa Tec - Los Angeles, Central Office	Vote	Rachel Villalobos	5 m
<b>C.</b> Dashboard Narrative	Vote	Rachel Villalobos	5 m
<b>D.</b> TUPE Policy	Vote	Rachel Villalobos	5 m
<b>E.</b> Alta Public Schools Wellness Policy	Vote	Jesse Gutierrez	2 m
<b>F.</b> Corporate Resolution	Vote	Rachel Villalobos	2 m

We need to issue a new resolution, the resolution must be signed by the board secretary. We can make the changes for the admin once we receive the CIP and Driver license.

For the Loan: Xavier is the only signer and person able to advance (by phone, email, or letter). We do recommend changing this and adding a section to remove Xavier and add Rachel Villalobos.

Credit Card- Rachel will be added.

Below are the updated information needed:

- Corporate Resolution to add Rachel Villalobos as Acting CEO, Account signer, Online Administrator and remove Xavier.
- Updated SOI - We can use the Resolution in the meantime as Xavier is just on leave and continues to be CEO.
- Updated Driver License for Gregory Tanner.

## **VI. Organization Management, Programs and Operations Report 6:43 PM**

<b>A.</b> OMPO Report	Discuss	Rachel Villalobos	2 m
<b>B.</b> Meal Program Update	FYI	Jesse Gutierrez	2 m
<b>C.</b> Human Resources Update	Discuss	Guadalupe Mendez	2 m

## **VII. Closed Session 6:49 PM**

<b>A.</b> Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation	Discuss	Raul Carranza	
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	Purpose	Presenter	Time
pursuant to Govt Code Section 54956.9(d)(2): two matters			
<b>B.</b> Conference with HR and Superintendent - Anticipated Litigation Significant Exposure to litigation pursuant to Govt Code Section 54956.9(d)(2): two matters	Discuss	Guadalupe Mendez	
<b>VIII. Closing Items</b>			<b>6:49 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Raul Carranza	1 m