



## Alta Public Schools

### Regular APS Board Meeting

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#### Date and Time

Wednesday December 17, 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/invitations?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

4141 S. Figueroa St., Los Angeles, CA 90037

8519 Luxor St., Downey, CA 90241

## 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	Vote	Guadalupe Mendez	2 m
<b>B.</b> Approve November 19, 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 Denial Appeal to LACOE</li><li>• LAUSD 2025-26 Calendar of Significant Deadlines: 2024-25 Audited Financial Statements Request for Extension</li><li>• LAUSD 2025-26 Calendar of Significant Deadlines: Compliance Monitoring Board Certification</li><li>• PTLA Parent Complaint</li><li>• 2026-27 Lottery</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 Due January 1, 2026	FYI	Rachel Villalobos	2 m

	Purpose	Presenter	Time
<b>V. Action Items</b>			<b>6:19 PM</b>
<b>A.</b> Approve Vended Meals Contract with Revolution Foods	Vote	Jesse Gutierrez	2 m
<b>B.</b> Compliance Monitoring Board Certification	Vote	Rachel Villalobos	2 m
<b>C.</b> Review & Approve Financials Update including the Check Register for Academia Moderna, Prepa Tec - Los Angeles, Central Office	Vote	Rachel Villalobos	5 m
<b>D.</b> 2024-25 Audited Financial Statements	FYI	Rachel Villalobos	2 m
A request to LAUSD CSD was made due to ongoing government shutdown that delayed the office of budget and management from releasing the final 2025 compliance supplement that needs to be reviewed prior to the single audit which is what brought us to be delayed in meeting the deadline set forth by LAUSD of December 15th.			
<b>VI. Organization Management, Programs and Operations Report</b>			<b>6:30 PM</b>
<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
<b>VII. Closed Session</b>			<b>6:36 PM</b>
<b>A.</b> Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Govt Code Section 54956.9(d)(2): two matters	Discuss	Raul Carranza	
<b>VIII. Closing Items</b>			<b>6:36 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Raul Carranza	1 m