



## Alta Public Schools

### APS Regular Board Meeting

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#### Date and Time

Wednesday June 17, 2026 at 6:00 PM PDT

#### Location

8001 Santa Fe Ave., Walnut Park, CA 90255

2410 Broadway, Walnut Park, CA 90255

Join Zoom Meeting:

<https://altaps-org.zoom.us/j/4131574805?pwd=dU9yVGhqcXdNQmc1MUI5OXRUN0FtUT09&omn=84820886451&jst=2>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Raul Carranza	1 m
B. Call the Meeting to Order		Raul Carranza	2 m
C. Ordering of the Agenda	Vote	Raul Carranza	1 m
<b>II. Public Comment</b>			<b>6:04 PM</b>
A. Public Comment	FYI	Raul Carranza	34 m

	Purpose	Presenter	Time
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Non-Agenda Items (16 minutes total, 2 minutes per speaker)

Agenda Items (16 minutes total, 2 minutes per speaker)

*If interpretation is needed, the speaker will have 2 minutes to speak and the translator will have another 2 minutes to interpret*

*Please refrain from inappropriate language use.*

**III. Students & Staff of the Month**

**IV. Consent Agenda 6:38 PM**

<b>A.</b> Approve May 20, 2026 Minutes	Vote	Raul Carranza	2 m
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**V. Action Items 6:40 PM**

<b>A.</b> SY 2026-27 Calendar	Vote	Rachel Villalobos	2 m
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<b>B.</b> Bylaws - Approval of CalSTRS-Required Changes:	Vote	Rachel Villalobos	2 m
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- Amended Articles of Incorporation
- Amended Bylaws
- Approval of Submission of CalSTRS Certification Form by June 30, 2026

<b>C.</b> AMCS LCAP	Vote	Rachel Villalobos	2 m
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<b>D.</b> Review & Approve Financials Update including the Check Register for Academia Moderna, Prepa Tec - Los Angeles, Central Office	Vote	Rachel Villalobos	5 m
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<b>E.</b> Approval of CEO/Superintendent Employment Agreement	Vote	Raul Carranza	5 m
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**VI. Academic Report 6:56 PM**

- AMCS & PTLA CAASPP
- AMCS & PTLA CAST
- AMCS & PTLA ELPAC
- AMCS & PTLA iReady
- AMCS & PTLA Special Education Report

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• AMCS &amp; PTLA Suspensions/Expulsions</li> <li>• AMCS &amp; PTLA Enrollment</li> <li>• AMCS &amp; PTLA Attendance</li> <li>• AMCS Enrichment Activities</li> </ul>			
<b>A.</b> Academic Report	FYI	Rachel Villalobos	5 m
<b>B.</b> AMCS Charter Petition Update	FYI	Rachel Villalobos	2 m
<b>VII. Closed Session</b>			<b>7:03 PM</b>
<b>A.</b> Public Employee Performance Evaluation (Gov. Code § 54957) Title: Chief Executive Officer and Superintendent CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Update	Discuss	Raul Carranza	
<b>VIII. Closing Items</b>			<b>7:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Raul Carranza	1 m