



## Alta Public Schools

### APS Special Board Meeting

---

#### **Date and Time**

Friday June 19, 2026 at 9:00 AM PDT

#### **Location**

5555 Hamner Ave, Norco, CA 92860

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

208 E. Sepulveda, Carson, CA 90745

8519 Luxor St., Downey, CA 90241

5265 East Beverly Blvd Los Angeles 90022

#### [Join Zoom Meeting](#)

ID: 4131574805

Passcode: g3@x?R

#### [\(US\) +1 669-900-6833](#)

Passcode: 581229

#### [4131574805@zoomcrc.com](mailto:4131574805@zoomcrc.com)

Passcode: 581229

---

-----  
[Zoom for G Suite Add-On Help](#)  
-----

Meeting host: [r.villalobos@altaps.org](mailto:r.villalobos@altaps.org)

Join Zoom Meeting:

<https://altaps-org.zoom.us/j/4131574805?pwd=dU9yVGhqXkdNQmc1MUI5OXRUN0FtUT09&omn=86539726103&jst=2>

Chat with Everyone:

<https://altaps-org.zoom.us/launch/jc/86539726103>

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Raul Carranza	1 m
<b>B.</b> Call the Meeting to Order		Raul Carranza	2 m
<b>C.</b> Ordering of the Agenda	Vote	Raul Carranza	1 m
<b>II. Public Comment</b>			<b>9:04 AM</b>
<b>A.</b> Public Comment	FYI	Raul Carranza	16 m
Agenda Items (16 minutes total, 2 minutes per speaker) <i>If interpretation is needed, the speaker will have 2 minutes to speak and the translator will have another 2 minutes to interpret</i> <i>Please refrain from inappropriate language use.</i>			
<b>III. Consent Agenda</b>			<b>9:20 AM</b>
<b>A.</b> Approve May 20, 2026 Minutes	Vote	Raul Carranza	2 m
<b>IV. Action Items</b>			<b>9:22 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Bylaws - Approval of CalSTRS-Required Changes: <ul style="list-style-type: none"> <li>• Amended Articles of Incorporation</li> <li>• Amended Bylaws</li> <li>• Approval of Submission of CalSTRS Certification Form by June 30, 2026</li> </ul>	Vote	Rachel Villalobos	2 m
<b>B.</b> AMCS LCAP	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, EPA, ConnApp	Vote	Rachel Villalobos	5 m
<b>D.</b> Approval of CEO/Superintendent Employment Agreement	Vote	Raul Carranza	5 m
<b>V. Closed Session</b>			<b>9:36 AM</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>VI. Closing Items</b>			<b>9:36 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Raul Carranza	1 m