



Alta Public Schools

APS Regular Board Meeting

Alta Public Schools

Date and Time

Wednesday August 19, 2026 at 5:30 PM PDT

Location

Join Zoom Meeting:

<https://altaps-org.zoom.us/j/4131574805?pwd=dU9yVGhqcXdNQmc1MUI5OXRUN0FtUT09&omn=85080556957&jst=2>

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2410 Broadway

Walnut Park, CA 90255

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Eduardo Rodriguez	1 m
B. Call the Meeting to Order		Eduardo Rodriguez	2 m

	Purpose	Presenter	Time
C. Pledge of Allegiance		Eduardo Rodriguez	1 m
D. Ordering of the Agenda	Vote	Eduardo Rodriguez	1 m
II. Public Comment			5:35 PM
A. Public Comment	FYI	Eduardo Rodriguez	20 m
Non-Agenda Items (10 minutes total, 2 minutes per speaker)			
Agenda Items (10 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>			
III. Consent Agenda			5:55 PM
A. Approve Regular Board Meeting Minutes: August 6, 2026	Approve Minutes	Eduardo Rodriguez	5 m
IV. Action Items			6:00 PM
A. Review & Approve Financials Update including the Check Register for Academia Moderna & Central Office	Vote	Rachel Villalobos	5 m
B. Review & Approve Academia Moderna's Unaudited Actual Report - Financial Report 19 64733 0120097 Los Angeles Unified	Vote	Rachel Villalobos	5 m
C. Review & Approve PREPA TEC - Los Angeles' Unaudited Actual Report - Financial Report 19 64733 0127936 Los Angeles Unified	Vote	Rachel Villalobos	5 m
D. Review & Approve the Resolution Appointing Lead Petitioners: Rachel Villalobos, Tanya Esqueda, Taylor Evans, Esther Cuevas, Christopher Thibodeau and Marie Arce for the Renewal Application for Academia Moderna Charter School to LAUSD	Vote	Rachel Villalobos	5 m

	Purpose	Presenter	Time
E. Approval of New Hires - Tanya Esqueda, Director of Instruction & Curriculum	Vote	Guadalupe Mendez	5 m
F. Approval of APS EXL Program Plan- ELOP 2026-2029	Vote	Rachel Villalobos	5 m
• Updating to reflect AMCS only			
G. Vote on Previous Discussion of Potential Board Member, Juan Carlos Serrano	Vote	Eduardo Rodriguez	5 m
V. Discussion Item			6:35 PM
A. Update AMCS Charter Renewal	FYI	Rachel Villalobos	5 m
B. Present Potential APS Board Members: Dr. Claudia Garcia, Ms. Sulema Holguin, and Mr. Ciro Rosales	Discuss	Rachel Villalobos	10 m
Dr. Garcia's Background			
• Special Populations • Special Education • Mental Health • School & Program Administration • Doctorate in Higher Education and Administration • Licensed Clinical Social Work • Pupil Personnel Services Credential + Master's Degree • Masters in Social Work • Bachelors Degree from CSULB			
Ms. Holguin's Background			
• School Administration • District Finances • Facilities • Human Resources • Chief Business Official Certificate & Boot Camp • Bachelor's Degree Liberal Studies • Liberal Studies Teaching Credential • Master's Degree & Credential Education Administration			

	Purpose	Presenter	Time
• Master's Degree Governance Training			
Mr. Ciro Rosales			
• Worker's Compensation & Claims • Bachelor's Degree Business Administration (Finance)			
C. Academic Report	FYI	Rachel Villalobos	5 m
• Attendance • Enrollment • Suspensions/Expulsions • Expanded Learning • iReady - 1st Administration			
D. Extension of Glenda Aleman, Ph.D Meal Program Consultant Contract	FYI	Rachel Villalobos	5 m
• APS Board approved the contract with 4 extension • This would be 4 out of 4 extension • Renewal of the contract will come up on our September 16th Board meeting			

VI. Closed Session

No Closed Session Items for Discussion.

VII. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Eduardo Rodriguez	1 m
B. Next Board Meeting: September 16, 2026	FYI	Eduardo Rodriguez	1 m