APPROVED

Alta Public Schools

Minutes

Meeting of the APS Board

Date and Time
Wednesday May 10, 2023 at 6:00 PM

Location
Join Zoom Meeting: https://altaps-org.zoom.us/j/86189620168, +1 669 900 6833 US (San Jose), Meeting ID: 861 8962 0168

In Person:
8001 Santa Fe Ave, Walnut Park, CA 90255
2547 Flower St., Huntington Park, CA 90255
2410 Broadway, Walnut Park, CA 90255

Directors Present
G. Tanner, M. Castro, R. Carranza, S. Cortez

Directors Absent
A. Chavarria, E. Martinez, M. Porras

Guests Present
G. Mendez, N. Saenz, R. Villalobos, X. Reyes

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

G. Tanner called a meeting of the board of directors of Alta Public Schools to order on Wednesday May 10, 2023 at 6:36 PM.

II. Public Comment

A. Public Comment

No public speakers present or requests submitted to the board.
Public Comment Session Closed.

III. Consent Agenda

A. New Hires as of April 2023

G. Tanner made a motion to Approve New Hires report for April of 2023.
R. Carranza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Carranza	Aye
S. Cortez	Aye
G. Tanner	Aye
A. Chavarria	Absent
M. Castro	Aye
M. Porras	Absent
E. Martinez	Absent

B. Approve minutes of 3/14/2023

G. Tanner made a motion to approve the minutes from Board meeting 03/14/2023.
R. Carranza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Cortez	Aye
M. Castro	Aye
G. Tanner	Aye
E. Martinez	Absent
A. Chavarria	Absent
R. Carranza	Aye
M. Porras	Absent

C. Approve minutes of 6/29/22

G. Tanner made a motion to approve the minutes from 06/29/2022 Special Meeting of the APS Board on 06-29-22.
R. Carranza seconded the motion.

Board member directed staff to find out why 2022 Board meeting minutes are pending approval. X. Reyes explained it may be a glitch with Board On Track since the minutes were previously approved in a previous board meeting. Will follow up with Board on Track to drop off those meeting minutes. Same discussion for item D 06/08/22 board meeting minutes
The board **VOTED** to approve the motion.

Roll Call

E. Martinez	Absent
G. Tanner	Aye
M. Castro	Aye
S. Cortez	Aye
A. Chavarria	Absent
R. Carranza	Aye
M. Porras	Absent

D. Approve Minutes of 6/8/2022

G. Tanner made a motion to approve the minutes from APS board meeting dated 06/08/2022 Meeting of the APS Board on 06-08-22.
R. Carranza seconded the motion.
Same discussion from item C. Board member Dr. Raul Carranza questioned why board meeting minutes from 2022 were still pending. Same response applies, meeting minutes were previously approved. It may be a glitch in the Board on Track system. Staff will look into the matter.
The board **VOTED** to approve the motion.

Roll Call

S. Cortez	Aye
M. Porras	Absent
A. Chavarria	Absent
E. Martinez	Absent
M. Castro	Aye
G. Tanner	Aye
R. Carranza	Aye

IV. Action Items

A. Finance Committee Recommendation: 3/2023 Financial Report for AMCS, PTLAMS and APS Central Office

R. Carranza made a motion to Approve Financials for AMCS, PTMS, and Central office for March 2023.
S. Cortez seconded the motion.
Matthew Percin provided staff report to APS board members on
AMCS, PTMS, and Central office

Approve March 2023 Financial Report for AMCS
Moved Dr. R. Carranza
Seconded S. Cortez
Ayes
Dr. R. Carranza
S. Cortez
G. Tanner
M. Castro

Noes
None
Motion Passed

Approve March 2023 Financial Report for PTMS
Moved G. Tanner
Seconded Dr. R. Carranza
Ayes
Dr. R. Carranza
S. Cortez
G. Tanner
M. Castro

Noes
None
Motion Passed.

Approve March 2023 Financial Report for Central Office
Moved Dr. R. Carranza
Seconded S. Cortez
Ayes
Dr. R. Carranza
S. Cortez
G. Tanner
M. Castro

Noes
None
Motion Passed.

The board **VOTED** to approve the motion.

Roll Call

E. Martinez	Absent
G. Tanner	Aye
A. Chavarria	Absent

Roll Call

R. Carranza	Aye
S. Cortez	Aye
M. Castro	Aye
M. Porras	Absent

B. Finance Committee Recommendation: APS SFA Finance Report

R. Carranza made a motion to Table items B and C until next month.
G. Tanner seconded the motion.
Board reported that staff would come back to the board next month with a full financial report and transportation options for APS SFA.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Chavarria	Absent
E. Martinez	Absent
M. Castro	Aye
S. Cortez	Aye
G. Tanner	Aye
M. Porras	Absent
R. Carranza	Aye

C. Finance Committee Recommendation: APS SFA Delivery Truck Lease

R. Carranza made a motion to Table Items B and C until next month.
G. Tanner seconded the motion.
Board reported that staff would come back to the board next month with a full financial report and transportation options for APS SFA.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Castro	Aye
M. Porras	Absent
S. Cortez	Aye
G. Tanner	Aye
A. Chavarria	Absent
R. Carranza	Aye
E. Martinez	Absent

D. School Year 2023-24 Calendar

R. Carranza made a motion to Table item for next month or special board meeting to give staff time to properly notice the item.
G. Tanner seconded the motion.
Staff report was presented by Superintendent R. Villalobos, requesting for the board to approve SY 23/24 school calendar for each separate school individually.

Board Member Dr. R. Carranza requested for item D to be tabled until next month or for a special meeting because 2 versions of the agenda were noticed. Wants to give enough time for the item to be properly noticed.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Chavarria	Absent
S. Cortez	Aye
E. Martinez	Absent
R. Carranza	Aye
G. Tanner	Aye
M. Castro	Aye
M. Porras	Absent

V. Staff Reports

A. Academic Report

Academic report was presented by Superintendent R. Villalobos for AMCS and she reported some of the highlights from the LAUSD site visit. - No questions from board.

Academic report was presented by Superintendent R. Villalobos for PTMS. She provided information for the school site visit from LAUSD. - Brief discussion ensued between board members and Superintendent R. Villalobos regarding the report.
Ms. Marquez provided additional reporting regarding PTMS SBA testing, EL Updates, suspension report and ADA information. Board members ensued in a brief conversation with staff regarding reported information.
Ms. Esqueda provided additional information on AMCS testing, ADA, suspension report, and EL updates.
Ms. Rascon reported information on the EXL program for AMCS and PTMS. She reported on the program sports banquet. Information regarding summer program registration, enrollment, and program dates. Board members ensued in a brief conversation with staff to elaborate on the EXL summer program.

Dr. R. Carranza - wants to suggest staff bring back recognitions for student and staff. Also, Dr. Carranza also suggested for staff report to be moved to the beginning of the board meeting for future meetings.

B. CEO Report

X. Reyes provided detailed staff report w/ presentation on the following items.
a. School development for AMCS and PTLAMS
b. Meal program for AMCS and PTLAMS, Attendance and enrollment update
c. Director's update

A brief discussion ensued between board members and Mr. Reyes regarding reported information on enrollment, recruitment, and marketing.

Ms. G. Mendez provided staff report for Alta Public Schools' regarding applicants coming through, new hires, hiring process, organization's expectations, compensation report for SY 22/23 and SY 23/24.

Dr. R. Carranza requested that we have an extra set of eyes on the agenda due to the discrepancy on the consent calendar for minutes pending approval for 2022.

VI. Closing Items

A. Closed Session: (1 Item) Personnel Issue - CEO Evaluation

Board member G. Tanner reported that no action was taken during closed session.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
G. Tanner

C. NEXT BOARD MEETING: June 14, 2023