



## Alta Public Schools

### Minutes

#### Special Meeting of the APS Board

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##### **Date and Time**

Tuesday May 16, 2023 at 6:00 PM

##### **Location**

Zoom: <https://altaps-org.zoom.us/j/83622186861>, Meeting ID: 836 2218 6861, (669) 900-6833

##### **In Person:**

8001 Sant Fe Ave., Walnut Park, CA 90255

42558 65th St W, Lancaster, CA 93536

6350 N Laurel Canyon Blvd, #201, North Hollywood CA 91606

8519 Luxor St, Downey CA 90241

2547 Flower St., Huntington Park, CA 90255

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##### **Directors Present**

G. Tanner (remote), M. Castro (remote), M. Porras, R. Carranza (remote)

##### **Directors Absent**

A. Chavarria, E. Martinez, S. Cortez

##### **Guests Present**

N. Saenz, X. Reyes

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#### **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 Tuesday May 16, 2023 at 6:05 PM.

## **II. Public Comment**

### **A. Public Comment**

No speakers nor public comments submitted to the board.

Public Comment session closed.

## **III. Action Items**

### **A. Approve the School Calendar for School Year 2023-2024 for AMCS and Prepa Tec LA MS**

Staff report was presented by Superintendent R. Villalobos. School Year Calendar was provided to the board for approval. Elaboration was provided to the board as to the difference between the 22/23 SY and the 23/24 SY.

Brief discussion ensued between board members and Ms. Villalobos regarding the SY calendar such as breaks, PD, instructional days, and LAUSD SY calendar.

R. Carranza made a motion to approve school year 23/24 calendar for AMCS and PTLAMS.

M. Porras seconded the motion.

Approve SY 23/24 Calendar for AMCS

Motioned by Dr. R. Carranza

Seconded by M. Porras

Ayes

Dr. R. Carranza

M. Porras

M. Castro

G. Tanner

Noes

None

Motion Passed

Approve SY 23/24 Calendar for PTLAMS

Motioned by R. Carranza

Seconded by G. Tanner

Ayes:

Dr. R. Carranza  
M. Porras  
M. Castro  
G. Tanner

Noes  
None

Motion Passed

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

**Roll Call**

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

**B. Approve the Employment Contract for Xavier Reyes, CEO**

Item not discussed.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:17 PM.

Respectfully Submitted,  
R. Carranza

**B. NEXT BOARD MEETING: June 14, 2023**