APPROVED

Alta Public Schools

Minutes

Special Meeting of the APS Board

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

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

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

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