

APPROVED



## Alta Public Schools

### Minutes

#### Special Meeting of the APS Board

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

Friday June 16, 2023 at 1:00 PM

##### **Location**

Zoom - <https://altaps-org.zoom.us/j/89616790396> , Meeting ID: 896 1679 0396, call +16699006833,,89616790396#

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

8001 Sant Fe Ave., Walnut Park, CA 90255

2547 Flower St., Huntington Park, CA 90255

1836 E. 3rd St., Long Beach CA 90802

10616 S. Western Ave., Los Angeles CA 900047

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

9850 Wilshire Blvd., Beverly Hills, CA 90201

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##### **Directors Present**

A. Chavarria (remote), G. Tanner (remote), M. Castro (remote), M. Porras (remote), R. Carranza (remote), S. Cortez

##### **Directors Absent**

*None*

##### **Guests Present**

G. Mendez, 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 Friday Jun 16, 2023 at 1:14 PM.

## II. Public Comment

### A. Public Comment

No speakers present nor any public comments submitted to the board.  
Public Comment session closed.

## III. Action Items

### A. Approve FY2023-2024 Budget for Academia Moderna, Prepa Tec LA MS and APS Central Office

R. Carranza made a motion to Table item A until next board meeting.

S. Cortez seconded the motion.

Staff requested to have items A and B tabled until the next board meeting. Dr. R.

Carranza motioned to have both items A and B tabled for next board meeting.

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

#### Roll Call

M. Porras Aye

A. Chavarria Aye

R. Carranza Aye

G. Tanner Aye

M. Castro Aye

S. Cortez Aye

### B. Approve FY2023-24 EPA Spending Plans for Academia Moderna and Prepa Tec LA MS

R. Carranza made a motion to Table item B until next board meeting.

S. Cortez seconded the motion.

Staff requested to have items A and B tables until the next board meeting. Dr. R.

Carranza motioned to have both items A and B tabled for next board meeting.

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

#### Roll Call

A. Chavarria Aye

R. Carranza Aye

**Roll Call**

G. Tanner Aye  
M. Porras Aye  
S. Cortez Aye  
M. Castro Aye

**IV. Closed Session**

**A. Closed Session: (3 Items) Real Estate and Personnel Items - Mediation Results and CEO Evaluation**

Board member G. Tanner reported that during closed session they discussed mediation and real estate issues per closed session items and the board decided to vote in favor of both items.

**V. 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 2:23 PM.

Respectfully Submitted,  
R. Carranza

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