APPROVED

Alta Public Schools

Minutes

Special Meeting of the APS Board

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

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

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

G. Tanner	Aye
R. Carranza	Aye
A. Chavarria	Aye
M. Porras	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

G. Tanner	Aye
M. Castro	Aye

Roll Call

M. Porras	Aye
A. Chavarria	Aye
S. Cortez	Aye
R. Carranza	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