APPROVED

Alta Public Schools

Minutes

Meeting of the Alta Public Schools Board

Date and Time
Wednesday April 10, 2024 at 6:00 PM

Location
Zoom: https://altaps-org.zoom.us/j/83886747318, ID: 838 8674 7318, +16699006833,,83886747318#

In Person:
8001 Sant Fe Ave., Walnut Park, CA 90255
2410 Broadway, Walnut Park, CA 90255
2547 Flower St., Huntington Park, CA 90255
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
G. Tanner (remote), L. Castellanos (remote), M. Castro, M. Porras (remote), R. Carranza, S. Cortez (remote)

Directors Absent
A. Chavarria

Guests Present
N. Saenz

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 Apr 10, 2024 at 6:13 PM.

II. Public Comment

A. Public Comment

No Public Speakers.

III. Consent Agenda

A. Approved the Minutes of 3/13/24

M. Castro made a motion to Approve Consent Agenda.
R. Carranza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Castellanos	Aye
R. Carranza	Aye
G. Tanner	Aye
A. Chavarria	Absent
S. Cortez	Aye
M. Porras	Aye
M. Castro	Aye

IV. Action Items

A. Approve Academic Report

R. Carranza made a motion to Approve Academic Report as Presented by Superintendent, Mr. Victor Aguirre.
M. Castro seconded the motion.
Presentation and staff report was presented by Mr. Victor Aguirre, APS Superintendent.
Staff report for Academia Moderna was presented by Mr. Javier Alvarado, Academia Moderna Principal.
Staff report for Prepa Tec LA Middle School was presented by Ms. Cecilia Marquez, Prepa Tec Middle School Principal.

Board members ensued in a brief discussion with staff regarding presentation.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Chavarria	Absent
L. Castellanos	Aye
S. Cortez	Aye
G. Tanner	Aye
M. Castro	Aye
M. Porras	Aye
R. Carranza	Aye

B. Approve Financial Report for February 2024 for AMCS, PTLAMS and APS Central Office

M. Castro made a motion to Approve Financial Report for February 2024 for AMCS, PTLAMS, and APS Central Office.
G. Tanner seconded the motion.
Presentation and Staff Report was presented by Matthew Percin, Charter Impact.
Financial reports for Academia Moderna Charter School, Prepa Tec Middle School and Central Office was reported by Matthew Percin.

Board member Raul Carranza asked for Fiscal policies for APS.

Financial Report for Academia Moderna Charter Schools
Moved by Board member Mario Castro and seconded by Board Member Greg Tanner

Ayes:
Raul Carranza
Sam Cortez
Mario Castro
Mary Porras
Luz Maria Castellanos
Greg Tanner

Nay:
None

Absent:
Azucena Chavarria

Financial Report for Prepa Tec LA Middle School
Moved by Board member Mario Castro and seconded by Board Member Raul Carranza.

Ayes:
Raul Carranza
Sam Cortez

Mario Castro
Mary Porras
Luz Maria Castellanos
Greg Tanner

Nay:
None

Absent:
Azucena Chavarria

Financial Report for Central Office
Moved by Board member Mario Castro and seconded by Board Member Raul Carranza.

Ayes:
Raul Carranza
Sam Cortez
Mario Castro
Mary Porras
Luz Maria Castellanos
Greg Tanner

Nay:
None

Absent:
Azucena Chavarria

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

Roll Call	
M. Porras	Aye
S. Cortez	Aye
M. Castro	Aye
G. Tanner	Aye
A. Chavarria	Absent
L. Castellanos	Aye
R. Carranza	Aye

C. Approve Continuance of Contract with CLA Auditor for FY2023-2024

G. Tanner made a motion to Approve Continuance of Contract with CLA Auditor for FY 2023-2024.
R. Carranza seconded the motion.

Staff report was presented by CEO, Xavier Reyes.

Board members ensued in a discussion regarding the agenda item.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Porras	Aye
R. Carranza	Aye
S. Cortez	Aye
M. Castro	Aye
A. Chavarria	Absent
L. Castellanos	Aye
G. Tanner	Aye

V. Staff Reports

A. Organization Management, Programs and Operations Report

Staff report for Central Kitchen was presented by Jesse Gutierrez after Item I, Academic Report. Board members ensued in a discussion regarding the Central Kitchen presentation.

Item V was continued by CEO, Xavier Reyes. Organization Enrollment report was presented by Xavier Reyes.

Board member Luz Maria Castellanos ensued in a discussion regarding student retention, enrollment and recruitment strategies.

VI. Closed Session

A. Closed Session: Personnel Matter (1 Item)

No items under closed session to discuss.

VII. 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 7:23 PM.

Respectfully Submitted,
M. Porras

B. NEXT BOARD MEETING: May 8, 2024