APPROVED

Alta Public Schools

Minutes

Meeting of the APS Board

Date and Time
Wednesday March 19, 2025 at 6:00 PM

Location
Zoom: https://altaps-org.zoom.us/j/83280986858, Meeting ID: 832 8098 6858, Phone: (669)900-6833

In Person:
8001 Santa 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 (remote), R. Carranza, S. Cortez (remote)

Directors Absent
M. Porras

Guests Present
G. Mendez, N. Saenz, R. Villalobos, X. Reyes (remote)

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 Mar 19, 2025 at 6:06 PM.

II. Public Comment

A. Public Comment

No Public Speakers.

III. Consent Agenda

A. Approve Minutes of the February 12, 2025 Board Meeting

R. Carranza made a motion to approve the minutes from February 12, 2025 Meeting of the Alta Public Schools Board on 02-12-25.
S. Cortez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve New Hires

R. Carranza made a motion to Approve Consent Agenda.
S. Cortez seconded the motion.
Motion was made to approve consent agenda.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closed Session

A.

Personnel Matters (2 Items)

No action was taken.

V. Academic Report

A. Academic Report Presentation

G. Tanner made a motion to Table Items V and VI A, B, and C. and item VII until March 26, 2025.
R. Carranza seconded the motion.
Motion to table Item V Academic Report

Action Item VI - Item A, B, and C tabled until the March 26. 2025.
The board **VOTED** to approve the motion.

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

VI. Action Items

A. Approve February 2024 Financials for Academia Moderna, Prepa Tec LA and Central Office

Item was Tabled.

B. Approve Fiscal Recovery Plan for Alta Public Schools

Item was tabled.

C. Approve the New Alta Public Schools Organizational Chart

Item was tabled.

D. APS Special Education Compliance Policy

R. Carranza made a motion to Approve APS Special Education Compliance Policy.
G. Tanner seconded the motion.
Staff report was presented by Superintendent Rachel Villalobos.
Board members and staff ensued in a brief discussion.
The board **VOTED** to approve the motion.

Roll Call	
L. Castellanos	Aye
M. Porras	Absent

Roll Call

S. Cortez	Aye
R. Carranza	Aye
M. Castro	Aye
G. Tanner	Aye

E. LAUSD Compliance Monitoring & Certification of Board Compliance Review

G. Tanner made a motion to Approve LAUSD Certification of Compliance Monitoring and Certification of Board Plans Review for Academia Moderna Charter School.
R. Carranza seconded the motion.
Staff report was presented by Superintendent Rachel Villalobos

Motion: Approve LAUSD Certification of Compliance Monitoring and Certification of Board Plans Review for Academia Moderna Charter School 2024-2025.
Moved: Greg Tanner
Seconded by Dr. Raul Carranza

Ayes:
Mario Castro
Luz Maria Castellanos
Sam Cortes
Greg Tanner
Dr. Raul Carranza

Noes:
None

Absent:
Mary Porras

Motion: Approve LAUSD Certification of Compliance Monitoring and Certification of Board Plans Review for Prepatec LA Middle School 2024-225
Moved by Mario Castro
Seconded by Sam Cortez

Ayes:
Mario Castro
Luz Maria Castellanos
Sam Cortes
Greg Tanner
Dr. Raul Carranza

Noes:
None

Absent:
Mary Porras

Motion: Approve Master Plan for English Learners Certification.

Motion by Dr. Raul Carranza
Seconded by Mario Castro

Ayes:
Mario Castro
Luz Maria Castellanos
Sam Cortes
Greg Tanner
Dr. Raul Carranza

Noes:
None

Absent:
Mary Porras

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

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

F. APS Immigration Policy

R. Carranza made a motion to Approve APS Immigration Policy.
S. Cortez seconded the motion.
Presentation and staff report was presented by Superintendent Rachel Villalobos.

Board members and staff ensued in a brief discussion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:50 PM.

Respectfully Submitted,
R. Carranza

B. NEXT BOARD MEETING: April 9, 2025