APPROVED

Alta Public Schools

Minutes

APS Regular Board Meeting

Date and Time
Wednesday October 8, 2025 at 6:00 PM

Location
Rachel Villalobos is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://altaps-org.zoom.us/j/84384802726
Meeting ID: 843 8480 2726

One tap mobile
+16699006833,,84384802726# US (San Jose)
+13462487799,,84384802726# US (Houston)
Join instructions
https://altaps-org.zoom.us/meetings/84384802726/invitations?signature=Dt9vKVYEG5k1eYJbfwz_JeNYAEEEYnbRkL4kLt1XNcc

8001 Santa Fe Ave., Walnut Park, CA 90255
2410 Broadway, Walnut Park, CA 90255
2547 Flower St., Huntington Park, CA 90255
6350 N Laurel Canyon Blvd, #201, North Hollywood CA 91606
9850 Wilshire Blvd., Beverly Hills, CA 90201

Directors Present
G. Tanner (remote), M. Castro, M. Porras (remote), R. Carranza

Directors Absent

L. Castellanos, S. Cortez

Guests Present
G. Aleman (remote), G. Mendez, M. Rascon, N. Saenz, R. Villalobos

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I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Carranza called a meeting of the board of directors of Alta Public Schools to order on Wednesday Oct 8, 2025 at 6:12 PM.

II. Public Comment

A. Public Comment

Following speakers addressed the board during public comment
Susana Silva
Nancy Castorena
Maria Morales
Claudia Rosales
Noemi Galvez
Maribel Gonzalez
Leticia Quesada
Isabel Martinez
Alexiss Sanchez
Alejandro Munoz
Maria Valenzuela
Erika Hernandez
Martha Galan
Maribel Ramirez
Roman Ramirez
Celene Manilla
Gabriela Padilla
Eddie Martinez
Meachie

III. Consent Agenda

A. Approve New Hires

M. Castro made a motion to Approve Consent Agenda.
R. Carranza seconded the motion.

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

Roll Call

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

B. Approve Minutes of the June 11th, 2025 Board Meeting

M. Castro made a motion to Approve minutes from Board meeting on June 11th, 2025.
R. Carranza seconded the motion.
Minutes previously approved on July 8, 2025.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Minutes from Board Meeting June 13, 2025

M. Castro made a motion to Approve Minutes from Board meeting on June 13, 2025.
R. Carranza seconded the motion.
Minutes previously approved on July 8, 2025.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from Board Meeting June 16, 2025

June 16, 2025 - No quorum.

E. Approve Minutes from Board Meeting June 24, 2025

M. Castro made a motion to approve the minutes from board meeting on June 24, 2025 Special Meeting of the APS Board on 06-24-25.
R. Carranza seconded the motion.

Minutes approved on consent agenda.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Minutes from Board Meeting July 9, 2025

M. Castro made a motion to approve the minutes from board meeting on July 9, 2025. Meeting of the APS Board on 07-09-25.
R. Carranza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve Minutes from Board Meeting August 13, 2025

M. Castro made a motion to approve the minutes from August 13, 2025 Meeting of the Alta Public Schools Board on 08-13-25.
R. Carranza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approve Minutes from Board Meeting August 20, 2025

Minutes approved on September 10, 2025.

I. Approve Minutes from Board Meeting September 10, 2025

M. Castro made a motion to approve the minutes from board meeting on September 10, 2025. Meeting of the Alta Public Schools Board on 09-10-25.

R. Carranza seconded the motion.
Minutes approved in consent agenda.
The board **VOTED** to approve the motion.

Roll Call

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

J. Approve Minutes from Board Meeting September 12, 2025

M. Castro made a motion to approve the minutes from board meeting on September 12, 2025. Special Board Meeting on 09-12-25.
R. Carranza seconded the motion.
Minutes approved through consent calendar.
The board **VOTED** to approve the motion.

Roll Call

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

K. Approve Minutes from Board Meeting September 22, 2025

M. Castro made a motion to approve the minutes from board meeting on September 22, 2025 Alta Public Schools and Special Board Meeting Agenda on 09-22-25.
R. Carranza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Academic Report

A. Academic Report Presentation

Staff report and presentation was presented by Superintendent Ms. Rachel Villalobos.

V. Action Items

A. Review & Approve Award of Contract--Food Service Management Company (FSMC) Services

R. Carranza made a motion to Approve and award Food Service Management Company to Top Notch Catering LLC.
M. Castro seconded the motion.
Presentation and staff report was presented by Dr. Glenda Aleman. Recommendation was made to award contract to Top Notch Catering LLC.

The board and staff ensued in a brief discussion.

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

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

B. Review & Approve August Financials Update including the Check Register for Academia Moderna, Prepa Tec - Los Angeles, Central Office

M. Castro made a motion to Approve August financials for Academia Moderna, Prepatec Los Angeles, and Central Office.
G. Tanner seconded the motion.
Presentation and financial reports for Academia Moderna, Prepatec Los Angeles, and Central Office were presented by Marie Arce from Charter Impact.

Board members and staff ensued in a brief discussion for each presentation such as Academia Moderna financials, Prepatec Los Angeles financials, and Central Office financials.

Motion to approve Academia Moderna Charter School August Financials was moved by Mario Castro and seconded by Greg Tanner.

Ayes:
Dr. Raul Carranza
Mary Porras
Mario Castro
Greg Tanner

Noes:
None

Motion to approve Prepatec Los Angeles August Financials was moved by Mario Castro and seconded by Mary Porras.

Ayes:
Dr. Raul Carranza
Mary Porras
Mario Castro
Greg Tanner

Noes:
None

Motion to approve Central Office August Financials was moved by Dr. Raul Carranza and seconded by Mario Castro.

Ayes:
Dr. Raul Carranza
Mary Porras
Mario Castro
Greg Tanner

Noes:
None
The board **VOTED** to approve the motion.

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

VI. Organization Management, Programs and Operations Report

A. OMPO Report

Meal Program update was presented by Jesse Gutierrez and Dr. Glenda Aleman presented an update on the Farm To School program.

HR Update was provided by Ms. Guadalupe Mendez, APS HR Senior Director.

VII. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Govt Code Section 54956.9(d)(2): two matters

Board Chair Dr. Raul Carranza recused himself from closed session.

Board member Mario Castro reported out from closed session. No formal action taken, informational only.

VIII. 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 8:00 PM.

Respectfully Submitted,
M. Porras

B. NEXT BOARD MEETING: November 12, 2025

Documents used during the meeting

None