

DRAFT



## Alta Public Schools

### Minutes

#### Alta Public Schools Board Meeting Agenda

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##### Date and Time

Wednesday November 19, 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/88322213659>

Meeting ID: 883 2221 3659

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##### One tap mobile

[+16699006833](tel:+16699006833),,88322213659# US (San Jose)

[+13462487799](tel:+13462487799),,88322213659# US (Houston)

##### Join instructions

<https://altaps-org.zoom.us/meetings/88322213659/invitations?signature=9-AYRfPMtGVNy5G80qykBwcYVCZ6pUBbIIC0ajFcCec>

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

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### **Directors Present**

G. Tanner (remote), L. Castellanos (remote), M. Castro, R. Carranza

### **Directors Absent**

M. Porras, S. Cortez

### **Guests Present**

N. Saenz, R. Villalobos

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

R. Carranza called a meeting of the board of directors of Alta Public Schools to order on Wednesday Nov 19, 2025 at 6:09 PM.

## **II. Public Comment**

### **A. Public Comment**

The following speakers addressed the Alta Public Schools board of directors

Maribel Gonzalez

Letty Quezada

Antonio Gonzalez

Rebecca Sanchez

Nena Valenzuela

Martha Galan

Maria Duran

Lydia Juarez

Luis Padilla

Margarita Ruiz

Martha Barajas

Martha Sandoval

Norma Diaz

Salvador Diaz

Olivia (zoom)

## **III. Consent Agenda**

### **A. Approve New Hires**

M. Castro made a motion to Approve Consent Agenda.

R. Carranza seconded the motion.

Item approved via approval of consent agenda.

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

**Roll Call**

R. Carranza Aye

L. Castellanos Aye

G. Tanner Aye

M. Porras Absent

M. Castro Aye

S. Cortez Absent

**B. Approve October 8, 2025 Minutes**

M. Castro made a motion to Approve Consent Agenda.

R. Carranza seconded the motion.

Item approved via consent agenda.

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

**Roll Call**

M. Porras Absent

M. Castro Aye

R. Carranza Aye

S. Cortez Absent

L. Castellanos Aye

**IV. Academic Report**

**A. Academic Report**

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

Academia Moderna Head of School, Ms. Taylor Evans reported on Academia Moderna Charter School.

Board member Dr. Raul Carranza asked for enrollment information for Academia Moderna.

Prepa Tec Los Angeles Head of School, Dr. Marquis Newell reported on Prepa Tec Los Angeles.

Ms. Marisa Rascon, EXL director reported on the EXL, Homeless and Foster Information, and the winter program for both school sites.

Superintendent Ms. Rachel Villalobos presented enrollment information for both school sites.

**B.**

### **AB 1234 - Brown Act and Ethics Training**

Presentation and staff report was presented by Superintendent Ms. Rachel Villalobos reminding board members that they need to proceed with Brown Act Training per AB 1234 for board members that have served as of 01/01/2025.

Upcoming Training Dec 10 and needs to be completed before 01/01/2026.

Dr. Raul Carranza asked if it will be a group training or zoom training.

Board members and staff ensued in a brief discussion.

## **V. Action Items**

### **A. Appeal to LACOE's Board for PTLA Renewal**

M. Castro made a motion to Appeal to LACOE for Prepa Tec Los Angeles Renewal.

R. Carranza seconded the motion.

Staff report was presented by APS Superintendent, Ms. Rachel Villalobos.

Staff and board members ensued in a discussion.

Dr. Carranza directed questions to Ms. Villalobos regarding LAUSD denial and how it will affect Academia Moderna next year. Dr. Carranza questioned if other charters are having the same issues with LAUSD's Welligent access to log in SPED services.

Dr. Carranza is requesting that the board is provided with a 300 report or the equivalent starting with the December board meeting.

Dr. Carranza requested for members to read on AB 1505 for renewal process and requirements.

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

#### **Roll Call**

M. Porras      Absent

L. Castellanos   Aye

G. Tanner      Aye

S. Cortez      Absent

M. Castro      Aye

R. Carranza      Aye

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

M. Castro made a motion to Approve Financials including Check Register for Academia Moderna, Prepa Tec Los Angeles, and Central Office.

R. Carranza seconded the motion.

Staff report and presentation was presented by Marie Arce from Charter Impact.

Dr. Raul Carranza questioned one of the expenses for Granite Communication vs. Charter Communications for \$11K.

Dr. Carranza also asked if Central office expenses also accounts for SFA services.

Answer is yes.

Dr. Carranza is following up on a previous request to have separate accounting for SFA and Central Office.

Motion to Approve Interim Budget for Central office

Motion was moved by board member Mario Castro and seconded by Dr. Raul Carranza.

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

**Roll Call**

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

**C. Dashboard Narrative**

M. Castro made a motion to Approve narrative for the Dashboard.

R. Carranza seconded the motion.

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

Board and staff ensued in a brief discussion.

Dr. Carranza made the motion with the understanding that we do not miss the deadline, per Dr. Carranza this is the 2nd time deadline has not been met since he has been on the board.

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

**Roll Call**

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

**D. TUPE Policy**

R. Carranza made a motion to Approve TUPE Policy as presented.

L. Castellanos seconded the motion.

Presentation and staff report was presented to the board by Superintendent Ms. Rachel Villalobos.

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

**Roll Call**

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

**E. Alta Public Schools Wellness Policy**

R. Carranza made a motion to Approve the Alta Public Schools Wellness Policy.

M. Castro seconded the motion.

Staff report and presentation was presented by Dr. Jesse Gutierrez and supported by Dr. Glenda Aleman.

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

**Roll Call**

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

**F. Corporate Resolution**

G. Tanner made a motion to Approve a new corporate resolution for the temporary removal of Xavier Reyes on the loan and add Ms. Rachel Villalobos to the credit card.

R. Carranza seconded the motion.

Staff report and presentation was presented to the board members by Superintendent Ms. Rachel Villalobos.

Board members and staff ensued in a brief discussion.

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

**Roll Call**

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

**VI. Organization Management, Programs and Operations Report**

**A. OMPO Report**

OMPO report not issued.

**B. Meal Program Update**

Meal Program Update was provided by Dr. Jesse Gutierrez from the SFA.

**C. Human Resources Update**

No HR updates.

**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**

No action taken, informational only.

Motion to go into close session at 8:32pm

Dr. Raul Carranza recused himself from closed session for one of the items.

9:30 back from close session.

**B. Conference with HR and Superintendent - Anticipated Litigation Significant Exposure to litigation pursuant to Govt Code Section 54956.9(d)(2): two matters**

No action taken, informational only.

Motion to go into close session at 8:32pm

Dr. Raul Carranza recused himself from closed session for one of the items.

9:30 back from close session.

**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 9:30 PM.

Respectfully Submitted,

M. Castro