APPROVED

Alta Public Schools

Minutes

Alta Public Schools Board Meeting Agenda

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

One tap mobile
+16699006833,,88322213659# US (San Jose)
+13462487799,,88322213659# US (Houston)

Join instructions
https://altaps-org.zoom.us/meetings/88322213659/invitations?signature=9-AYRfPMtGVNy5G80qykBwcYVCZ6pUBbIlC0ajFcCec

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

Directors Absent
M. Porras, S. Cortez

Guests Present
N. Saenz, R. Villalobos

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

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

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

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

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 LACOEs 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

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

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

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

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

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

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

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

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

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

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