

APPROVED



## Alta Public Schools

### Minutes

#### Regular APS Board Meeting

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##### Date and Time

Wednesday December 17, 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

4141 S. Figueroa St., Los Angeles, CA 90037

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8519 Luxor St., Downey, CA 90241

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**Directors Present**

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

**Directors Absent**

L. Castellanos, M. Porras, 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**

**B. Call the Meeting to Order**

R. Carranza called a meeting of the board of directors of Alta Public Schools to order on Wednesday Dec 17, 2025 at 6:08 PM.

**II. Public Comment**

**A. Public Comment**

1 public speaker

Maribel Gonzalez

**III. Consent Agenda**

**A. Approve New Hires**

M. Castro made a motion to Approve Consent agenda.

R. Carranza seconded the motion.

Item A was approved via the consent agenda

Moved by Mario Castro

Seconded by Dr. Raul Carranza

Ayes:

Greg Tanner

Mario Castro

Dr. Raul Carranza

Naes:

None

Absent:

Samuel Cortez

Luz Maria Castellanos

Mary Porras

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

**Roll Call**

M. Castro      Aye

M. Porras      Absent

L. Castellanos Absent

G. Tanner      Aye

S. Cortez      Absent

R. Carranza    Aye

**B. Approve November 19, 2025 Minutes**

M. Castro made a motion to Approve consent agenda.

R. Carranza seconded the motion.

Item B was approved via the consent agenda.

Moved by Mario Castro

Seconded by Dr. Raul Carranza

Ayes:

Greg Tanner

Dr. Raul Carranza

Mario Castro

Naes:

None

Absent:

Samuel Cortez

Luz Maria Castellanos

Mary Porras

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

**Roll Call**

R. Carranza    Aye

L. Castellanos Absent

M. Castro      Aye

S. Cortez      Absent

G. Tanner      Aye

M. Porras      Absent

#### **IV. Academic Report**

##### **A. Academic Report**

Staff report and presentation for the following items was presented by Superintendent Ms. Villalobos.

- LAUSD Denial Appeal to LACOE
- LAUSD 25-26 Calendar of Significant Deadlines 24-25 Audited Financial Statements Request for Extension.
- LAUSD 25-26 Calendar of Significant Deadlines: Compliance Monitoring Board Certification.
- PTLA Parent Compliant. Additional reporting was provided by PTLA Head of School, Dr. Newell.
- 26-27 Lottery

- AMCS & PTLA Suspension/Expulsions report was presented by Head of Schools Ms. Evans for Academia Moderna and Dr. Newell for Prepa Tec Los Angeles.

- IB MYP Update was presented by Head of School Dr. Newell for Prepa Tec Los Angeles.

- Student and staff of the month report was presented by Head of Schools. Head of School Ms. Evans reported for Academia Moderna and Head of School Dr. Newell reported for Prepa Tec Los Angeles.

- Enrichment Activities report was presented by EXL Director, Ms. Rascon.

##### **B. AB 1234 - Brown Act and Ethics Training Due January 1, 2026**

Staff report was provided by Superintendent Ms. Rachel Villalobos. Board members were reminded that Brown Act & Ethics Training is due by January 1, 2026.

#### **V. Action Items**

##### **A. Approve Vended Meals Contract with Revolution Foods**

R. Carranza made a motion to Approve contract with Revolution Foods.

G. Tanner seconded the motion.

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

Board members and staff ensued in a brief discussion.

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

**Roll Call**

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

**B. Compliance Monitoring Board Certification**

R. Carranza made a motion to Approve Compliance Review Form for Prepa Tec Los Angeles.

M. Castro seconded the motion.

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

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

**Roll Call**

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

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

R. Carranza made a motion to Approve November Financials for Prepa Tec Los Angeles, Academia Moderna, and Central office.

M. Castro seconded the motion.

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

Board members and staff ensued in brief discussions regarding reports and presentation.

Approval of Prepa Tec Los Angeles November Financials was

Moved by Dr. Raul Carranza

Seconded by Mario Castro

Ayes:

Greg Tanner

Dr. Raul Carranza

Mario Castro

Noes:

None

Approval of Academia Moderna November Financials was  
Moved by Dr. Raul Carranza  
Seconded by Mario Castro

Ayes:  
Greg Tanner  
Dr. Raul Carranza  
Mario Castro

Noes:  
None

Approval of Central Office November Financials was  
Moved by Dr. Raul Carranza  
Seconded by Mario Castro

Ayes:  
Greg Tanner  
Dr. Raul Carranza  
Mario Castro

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

**Roll Call**

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

**D. 2024-25 Audited Financial Statements**

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

**A. OMPO Report**

No OMPO report.

**B. Meal Program Update**

Meal Program and SFA kitchen updated report was presented by Dr. Jesse Gutierrez and Dr. Glenda Aleman.

Dr. Raul Carranza requested that for the next board meeting if Meal Program to provide a final breakdown on the total spent on the renovation project for the kitchen from beginning to end.

**C. Human Resources Update**

No HR Update.

**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 moved to closed session at 7:23 pm and returned from closed session at 8:50 pm.

Board member Mario Castro reported no action was taken.

**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 8:51 PM.

Respectfully Submitted,  
M. Castro