APPROVED

Alta Public Schools

Minutes

Regular APS Board Meeting

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

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

8519 Luxor St., Downey, CA 90241

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

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

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

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

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

M. Castro made a motion to approve the minutes from November 19, 2025 Alta Public Schools Board Meeting Agenda on 11-19-25.
R. Carranza seconded the motion.
The board **VOTED** to approve the motion.

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

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

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