



*EQUITY AND EXCELLENCE FOR ALL STUDENTS*

## **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Thursday, Jan 31, 2012 • 6:30 pm • Room: Special Ed Conference Room

### **OLD TOWN ACADEMY OFFICE – CONTACT INFO**

Tom Donahue, Executive Director

Caren Kamanski, Office Manager

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### **Old Town Academy K-8 Charter Governance Board**

- Mr. Chris Celentino, Chair
- Ms. Anna Sick, Secretary
  - Mr. Tom DeSanto
  - Mr. Hunter Hawkins
- Mrs Mireille DesRosiers-Kutchuk

#### **V. Action Items- Special Board Meeting**

The OTA Board will meet to consider one item: a resolution to join the San Diego Consortium of Charter Schools and approve the El Dorado SELPA agreement. The meeting will take place at 6:30 in the Special Education Conference Room.