



EQUITY AND EXCELLENCE FOR ALL STUDENTS

NOTICE OF MEETING OF BOARD OF DIRECTORS

Monday, June 30, 2014 • 7:00 pm • Room: 7th Grade Room

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

OLD TOWN ACADEMY OFFICE – CONTACT INFO

Tom Donahue, Executive Director

Caren Kamanski, Office Manager

School Phone/FAX: 619-574-6225/619-683-2096 • **School Website:** OLDTOWNACADEMY.ORG

Instructions for Presentations to the Board by Members of the Community

Old Town Academy K-8 Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all community members: www.oldtownacademy.org
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “Oral communications” is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen requested agenda item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to (3) minutes when the Board discusses that item.
5. Community members may request (“Community Member Agenda Request Form”) that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

I. Preliminary

A) Call to order. Meeting was called to order by the Board Chair at _____.

B) Roll Call

Board Members: Name, Role	Present	Absent
Mr. Chris Celentino, Chair		
Ms. Anna Sick, Secretary		
Mr. Tom DeSanto		
Mr. Hunter Hawkins		
Mrs Mireille DesRosiers-Kutchuk		
* * *		

School Staff:		
Thomas Donahue, Executive Director		
Caren Kamanski, Office Administrator		

C) Welcome and Introduction of Members by Board Chair. Overview of Responsibility of Governing Board, Meeting Procedures, Brown Act

II. Consent Agenda – 5 minutes

A) Approval of Minutes

- i. Minutes from prior Board meetings.

III. Communications – 15 minutes

A) Oral Communications: Non-Agenda Items - Individuals who have submitted a Request to Speak Form will be allowed a three (3) minute presentation regarding non-agenda items. The oral communications segment of the meeting will not exceed 15 minutes. According to the California Public Meeting Laws (Brown Act), the Board will not respond or take action regarding public presentations. However, the Board may give direction to staff members following a presentation.

B) Board/Staff Discussion: Board and Staff discuss items of mutual interest

IV. Information Items

A) Exec Director's Report

- **VA Aspire Center update:**

- Neighborhood Advisory Committee meetings: OTA Parents Attended, Impressions
- August 20-Parent Info Meeting Scheduled: School Safety and Notification Plan

- **New Staff Salary Steps, Teacher Milestones** (2014-2015 Revised Offer Letters)

- **Campus update-** Dispute with Landlord over property tax on unused parcel; building sale? summer renovations? Kindergarten Class #2

- **Trivalley Commission Report** on Livermore Valley Charter School Visits;

- **Trivalley Learning Corp benefits: Backoffice Finances, Legal Office** (prop 39 and prop z negotiations with District, Charter Petition Renewal negotiations with District), **Grant Writing Office** (Erate Internet Access Grants, Energy Grants, Summer School Grants, etc.), **Compliance Office** (filing new Audit requirements for After-School, **New County Oversight** requirements under LCAP, etc.) , **Direct Special Ed** without "middle-man"/Tennessee HR Dept, **Real Estate Partnership** for K-8 Campus and future High School

B) Treasurer's Report: 30 min

- **2014 Budget Changes Overview** (Staff Salaries, COL Increase for all staff; Step 1, 2, 3 Salaries for Teachers).

V. Action Items

1. **Approve** new teacher Salary Steps and Milestones
2. **Approve** 2014-2015 Budget
3. **Approve** 2014-2015 Calendar
4. **Vote on offer to join** TriValley Charter Management Organization, effective July 1
5. **Approve LCAP report** due July 1

VI. Closed Session

1. **Teacher Contract Renewals**