



*Equity and Excellence for All Students*

**Old Town Academy K-8 Charter School Board and  
Old Town Academy Site Council  
Special Meeting  
Agenda**

**MEETING LOCATION  
2120 San Diego Avenue, San Diego, CA 92110**

**TELECONFERENCE LOCATION**

**Marriott Quorum by the Galleria -- LOBBY  
14901 Dallas Parkway  
Dallas, TX 75254**

**Sunday, June 7, 2015, 5:00 p.m. PDT**

"In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Tri-Valley Learning Corporation at (925) 443-1690 ext. 2203. Notification must be given forty-eight (48) hours prior meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2)."

**OTA Board Members**

**Mr. Chris Celentino  
Ms. Anna Sick  
Mr. Hunter Hawkins  
Mrs Mireille DesRosiers-Kutchuk  
Dr. Carleton Lincoln  
Mr. Ryan Callan  
Mr. Kenneth Morris**

**Chair  
Secretary  
Member  
Member  
Member  
Member  
Member**

## **OTA Site Council Members**

<b>Mr. Chris Celentino</b>	<b>Chair</b>
<b>Ms. Anna Sick</b>	<b>Secretary</b>
<b>Mr. Hunter Hawkins</b>	<b>Member</b>
<b>Mrs Mireille DesRosiers-Kutchuk</b>	<b>Member</b>
<b>Dr. Carleton Lincoln</b>	<b>Member</b>
<b>Mr. Ryan Callan</b>	<b>Member</b>
<b>Mr. Kenneth Morris</b>	<b>Member</b>

## **Tri-Valley Learning Corporation Board Members**

<b>Tim Hall</b>	<b>President</b>
<b>Scott Lessard</b>	<b>Vice President</b>
<b>John Zukoski</b>	<b>Treasurer</b>
<b>Dick Corso</b>	<b>Secretary</b>
<b>Umashankar Meda</b>	<b>Member</b>
<b>Hana Colbert</b>	<b>Member</b>
<b>Dave Goulart</b>	<b>Member</b>

## **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.**

**“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.”**

**“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.**

**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.**

**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.**

## **Agenda**

- 1. Call to Order - Pledge of Allegiance**
- 2. Public Comment: Public Comments/Correspondence**

**Under this item, the public is invited to address the Site Council regarding items that are not on this agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of TriValley Learning Corporation or its member school, Old Town Academy, the Site Council encourages the speaker to utilize the organizations' written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.**

- 3. Board Member / Site Council Comments/Correspondence**
- 4. Consent Agenda -- Approval of Minutes -- May 27, 2015**
- 5. Adjournment to Closed Session**

### **Closed Session Agenda**

- a. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957**
- b. Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(b): 2 cases**
- c. Public Employment Title: Interim Principal pursuant to Government Code Section 54957**
- 6. Board Report Action Items out of Closed Session**
- 7. Public Comment on Closed Session (Procedure Same as Number 2 Above)**
- 8. Discussion Items:**
  - a. Serial Meeting, potential Board misconduct**
  - b. Update on Celentino conversation with San Diego Unified School District re: Material Revision to Old Town Charter**
  - c. Clarification and determination of Old Town Academy governance structure**
  - d. Discussion of Old Town Academy's tax exempt status and corporate compliance with the various governmental agencies overseeing its operations**
  - e. Clarification and determination of the present relationship between Tri-Valley Learning Corporation and the Old Town Academy**
  - f. Clarification and determination of the future relationship between Tri-Valley Learning Corporation and Old Town Academy**

**9. Action Items**

- a. Action Item: Motion to Confirm that neither the Old Town Academy Board, nor the TVLC / OTA Site Council, has retained May Harris or forpurposelaw.com or any attorney or person affiliated therewith to represent the Old Town Academy, acknowledging that any contention that such persons or attorneys represent the school is false and misleading and causing clear and irreparable damage to the school, and in any event, any such representation to the extent undertaken is immediately terminated and of no force and effect**
- b. Action Item: Next Meeting: Move from June 25, 2015 @ 7 p.m. to July 22, 2015 @ 7 p.m.**

**10. Adjournment.**

