



Equity and Excellence for All Students

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

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

TELECONFERENCE LOCATION

Children of Promise Preparatory Academy
3130 W. 111th Pl., Inglewood, CA 90303

Thursday, June 18, 2015, 7:00 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	Chair
Ms. Anna Sick	Secretary
Mr. Hunter Hawkins	Member
Mrs Mireille DesRosiers-Kutchuk	Member
Dr. Carleton Lincoln	Member
Mr. Ryan Callan	Member
Mr. Kenneth Morris	Member

OTA Site Council Members

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

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.

Official Agenda as Set by Presiding Officer

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

Under this item, the public is invited to address the Old Town Academy Board 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 Tri-Valley 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.

Speaker Slips Required

- 3. Board Member / Site Council Comments / Correspondence**
- 4. Consent Agenda -- Approval of Minutes -- Special Meeting, June 7, 2015 (to be distributed)**
- 5. Discussion Items Only -- No Action to be Taken:**
 - a. Report on Restraining Order denied and Restraining Order granted in pending litigation**
 - b. Receipt of Notice to Cure from attorney for Tom Donahue and attorney May Harris re: Alleged Brown Act Violation -- response due date July 11, 2015**
 - c. Discussion of Old Town Academy's tax exempt status**
 - d. Clarification of the relationship between Tri-Valley Learning Corporation and the Old Town Academy**
 - e. OTA Foundation report**
 - f. Stakeholders to request items for the July Regular Meeting**
- 6. Action Items**
 - a. Action Item: Consistent with the Charter Law and the will of the OTA parent community, to add at least 4 additional Board Members, at least 3 of which are parents of children enrolled in OTA in fall 2015 for 2015-2016 school year; and confirming that the number of sitting board members, which was once 5, be adjusted upward from its current 7 to 11; term to be through fall 2015 elections at a date to be determined. This means that the number of parent seats on the Old Town Academy Board will be 7 of the 11, of a total of 30 which are authorized by the Bylaws. Nominations taken from the floor, as may be moved by Motion, but candidates who have an interest are asked to**

**send notice of such interest to Nina Stoien at
nstoien@trivalleylearning.org.**

- b. Action Item: Set next regular (72 hour notice) meeting for July 2015 as follows: July 9, 2015 @ 7 p.m.**
 - c. Action Item: Approve draft LCAP report for submission to SDUSD by July 1, 2015 deadline**
 - d. Action Item: Resolution to approve 2015-2016 Budget for submission to SDUSD by July 1, 2015 deadline**
 - e. Action Item: Authorize founding Board Members Anna Sick and Chris Celentino to be two designated OTA Board members authorized to meet with SDUSD on behalf of OTA**
- 7. Adjournment.**