



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

June 18, 2015, 9:00 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

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.

Agenda

1. Call to Order - Pledge of Allegiance
2. Action Items:
 - a. Resolution and Motion to add two members to the Board of Directors and Confirm and Ratify Appointment of Ryan Callan and Dr. Kenneth Morris as Board Members to the Board of Directors of Old Town Academy Public Benefit Corporation, effective as of May 27, 2015, and certainly not later than June 18, 2015, and in response to Notice to Cure from Webb Bordson APC dated June 11, 2015.
 - b. Motion to ratify and confirm that neither the Old Town Academy Board, nor the Old Town Academy, 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 Public Benefit Corporation, 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 was terminated and of no force and effect as of June 7, 2015, and certainly not later than June 18, 2015.
 - c. Resolution to authorize Anna Sick, Board Member of the Old Town Academy, to execute on behalf of the Old Town Academy, the Charter Revision Form as may be required by SDUSD relating to the TVLC/OTA MOU.
3. Adjournment.