



*Equity and Excellence for All Students*

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

## **Regular Meeting Agenda**

### **MEETING LOCATION**

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

**NOTE: Meeting will now be broadcast on Facebook: OTA Parents  
Helping Parents Group. Live and via replay**

**Wednesday, June 15, 2016**

**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 Old Town Academy at (619) 574-6225. 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**

<b>Mr. David Cain</b>	<b>Member (on leave through term end 6/30/16)</b>
<b>Mr. Ryan Callan</b>	<b>Member</b>
<b>Mr. Chris Celentino</b>	<b>Chair, President</b>
<b>Mrs. Mireille DesRosiers-Kutchuk</b>	<b>Member</b>
<b>Dr. Trevor Wayne Garb</b>	<b>Member</b>
<b>Ms. Sandra Gartland</b>	<b>Member</b>
<b>Dr. Kenneth Morris</b>	<b>Member, Vice President</b>
<b>Mr. Kevin Olenick</b>	<b>Member</b>
<b>Ms. Anna Sick</b>	<b>Member, Secretary</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 – 6/15/16

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 Old Town Academy, the Board 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 Comments / Correspondence
4. Report – Welcome Newly Elected Board Members, terms begin 7/1/16
  - a. Cathie Berlin
  - b. Sarah Ozeroff-Scott
  - c. James Gartland
  - d. Ryan Callan
  - e. Kenneth Morris
  - f. Christopher Cole
  - g. Christopher Celentino
5. Consent Agenda -- Approval of Minutes – Regular Meeting, May 17, 2016 (distributed in advance on Wednesday, June 15, 2016)
6. Action Items
  - a. Action Item: Motion to Approve Updated Conflict of Interest Policy for 2016-2017 – Recommendation from Celentino (proposed updated policy to be distributed and posted before noon on June 15, 2016)
  - b. Action Item: Motion to Approve Proposed Modifications to Financial Policy and Procedure Manual and the comprehensive Policies and Procedures (proposed updated documents to be distributed and posted before noon on June 15, 2016)
  - c. Action Item: Motion to Approve 2016-2017 Budget (proposed updated policy to be distributed and posted before noon on June 15, 2016)
  - d. Board Election/Appointment Sub-committee recommendation concerning appointments and officers (report to be distributed before noon on June 15, 2016)
  - e. Action Item: Approve 5/17/16 to 6/10/16 Warrant listing (distributed in advance on Wednesday, June 15, 2016).

- 7. Discussion Items Only -- No Action to be Taken:**
  - a. Principal's Report: Jon Centofranchi**
  - b. Teacher Liaison Report: Sarah Rock Cook**
  - c. Office Manager's Report: Nathalie Hirsch**
  - d. Eagle Scout Project Update – Chris Santos**
  - e. Board Retreat Update – Ken Morris**
  - f. Board Safety Committee Update – Kevin Olenick**
  - g. Ad Hoc After School Program Committee Update – Cathie Berlin**
  - h. OTA Parent Foundation Update – Hanft**
- 8. Public Comment on Closed Session Items**
- 9. Closed Session –**
  - a. Conference with Legal Counsel; Pending litigation--OTA v. Donahue and related matters**
  - b. Action Item: Performance Evaluations, Personnel Issues, and Recommendations regarding additional roles and responsibilities of teachers and staff**
- 10. Report on Closed Session Items**
- 11. Adjournment.**