



*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**

**NOTE: MEETING WILL BE LIVE BROADCAST – SEE BELOW**

For Twitter Live Broadcast, please follow @OldTownAcademy on Twitter and watch for a tweet minutes before the Board of Directors/Site Council Meeting Begins.

The Board of Directors / Site Council Meeting, and the informal Q/A, will be broadcasted in two separate feeds. @OldTownAcademy on Twitter.

**July 27, 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**

<b>Mr. David Cain</b>	<b>Member</b>
<b>Mr. Ryan Callan</b>	<b>Member</b>
<b>Mr. Chris Celentino</b>	<b>Chair</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</b>
<b>Mr. Kevin Olenick</b>	<b>Member</b>
<b>Ms. Anna Sick</b>	<b>Secretary</b>

## **OTA Site Council Members**

<b>Mr. David Cain</b>	<b>Member</b>
<b>Mr. Ryan Callan</b>	<b>Member</b>
<b>Mr. Chris Celentino</b>	<b>Chair</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</b>
<b>Mr. Kevin Olenick</b>	<b>Member</b>
<b>Ms. Anna Sick</b>	<b>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

- 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 – Regular Meeting, July 9, 2015 (to be distributed)**
- 5. Closed Session: Action to Approve or Reject Principal Search Committee recommendation concerning hiring of Public Employee Pursuant to Government Code Section 54957**
- 6. Report from Closed Session**
- 7. Public Comment: Public Comments regarding Report from Closed Session -- Speaker Slips Required**
- 8. Discussion Items:**
  - a. Update on potential expansion – additional K and possible 1st classrooms**
  - b. Bob Hamm – update on teacher retentions/hiring**
  - c. Update: the status of the OTA website, blogs and digital communication with parents**
  - d. Update on Charter Renewal Process – Lynn Lysko**
- 9. Action Items:**
  - a. Resolution to Provide that, notwithstanding Terms of the OTA/TVLC MOU, OTA Board will continue to have maintain governance over OTA, and may consult with TVLC, but shall retain final authority until Charter Renewal granted by SDUSD**
  - b. Resolution to Approve Articles of Incorporation for OTA Foundation, Approve Fiscal Sponsor Agreement with TVLC, and disband Ad Hoc Foundation Committee**
- 10. Adjournment.**