



Equity and Excellence for All Students

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

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

TELECONFERENCE LOCATION

None Noted

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.

**Tuesday, September 15, 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. David Cain	Member
Mr. Ryan Callan	Member
Mr. Chris Celentino	Chair
Mrs. Mireille DesRosiers-Kutchuk	Member
Dr. Trevor Wayne Garb	Member
Ms. Sandra Gartland	Member
Dr. Kenneth Morris	Member
Mr. Kevin Olenick	Member
Ms. Anna Sick	Secretary

OTA Site Council Members

Mr. David Cain	Member
Mr. Ryan Callan	Member
Mr. Chris Celentino	Chair
Mrs. Mireille DesRosiers-Kutchuk	Member
Dr. Trevor Wayne Garb	Member
Ms. Sandra Gartland	Member
Dr. Kenneth Morris	Member
Mr. Kevin Olenick	Member
Ms. Anna Sick	Secretary

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, August 11, 2015 (to be distributed)
5. Action Item: Action Item: YMCA 6-to-6 Program on Campus -- presentation by YMCA Director, Brenda Vann
6. Closed Session – Meeting with Counsel
 - a. Pending litigation--OTA v. Donahue and related matters.
 - b. Pending litigation --five wage claims
 - c. Anticipated litigation--one matter
 - d. Action to Approve hiring of Public Employee Pursuant to Government Code Section 54957 and Appointment of Officers
7. Report on Closed Session
8. Public Comment on Closed Session
9. Board Member Comment on Closed Session
10. Discussion Items Only -- No Action to be Taken:
 - a. Back-to-School Update – Principal's Report: Jon Centofranchi
 - b. Back-to-School Update – Teacher Liaison
 - c. Back-to-School Update – Founder's Perspective – Celentino
 - d. TVLC Board Meeting Report – Ken Morris
 - e. SDUSD Site Visit – September 30, 2015 – Jon Centofranchi
 - f. SDUSD Site Visit Report, Response sent 8/28/15 – Cain
 - g. Charter Renewal Petition Update -- Celentino
 - h. OTA Foundation Update – Hanft

11. Action Items

- a. Action Item: Resolution to Ratify Financial Procedures Manual Revised August 2015 (distributed in advance).**
- b. Action Item: Authorize execution of 3-310 “conflicts waiver” to allow Derek Austin to participate in legal counsel discussion as affecting OTA**
- c. Action Item: Resolution to Ratify Bylaws (distributed in advance) as conditionally adopted at 8-11-15 Regular Meeting.**
- d. Action Item: Resolution to Ratify P&P (distributed in advance) as conditionally adopted at 8-11-15 Regular Meeting.**
- e. Action Item: Approve Updated Schedule (additional days of school)**
- f. Action Item: Appointment of Sub-Committee to finalize for Submission OTA Charter Renewal**
- g. Approve Warrant listing 8-7-15 to September 11, 2015 (distributed in advance)**

12. Adjournment.