



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, August 10, 2016

6:00 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)."

2016/2017 OTA Board of Directors & Officers

Kenneth Morris	President	elected term through 6/30/18
James Gartland	Vice President	elected term through 6/30/19
Ryan Callan	Treasurer	elected term through 6/30/18
Cathie Berlin	Secretary	elected term through 6/30/19
Jon Centofranchi	Principal	appointed term-indefinite
Gabriel Solis	Teacher Seat	elected term through 6/30/19
Sarah Ozeroff-Scott	Member	elected term through 6/30/17
Chris Celentino	Member	appointed term through 6/30/17
Christopher Cole	Member	appointed term through 6/30/19
TBD	Member	appointed term TBD
TBD	Member	appointed term TBD
Elio Celentino	Student Member	appointed through 6/30/17*
Emma Rose Denton	Student Member	appointed through 6/30/17*

*Eighth grade students will be sharing one position, which is a non-voting position AND subject to ratification at the 8/10/16 Board Meeting

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 – 8/10/16

- 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. Consent Agenda**
 - a. Approval of Minutes – Regular Meeting, June 15, 2016 (distributed in advance of Wednesday, August 10, 2016)**
 - b. Approval of Minutes – Special Board Meeting, June 18, 2016 (distributed in advance of Wednesday, August 10, 2016)**
- 5. Reports/Presentations-Discussion Items Only-No Action to be Taken**
 - a. School Consultant Report: Scott Barnett**
 - b. Treasurer Report: Ryan Callan**
 - c. Principal's Report: Jon Centofranchi**
 - d. Teacher Liaison Report (deferred for August): Gabriel Solis**
 - e. Office Manager's Report: Nathalie Hirsch**
 - f. Student Representative Report: Elio Celentino/Emma Rose Denton**
 - g. Safety Sub-Committee Update – Kevin Olenick/Sarah Ozeroff**
 - h. Ad Hoc After School Program Sub-Committee Update – Cathie Berlin**
 - i. OTA Parent Foundation Update – Monika Hanft**
- 6. New Business Action Items & Sub-Committee Reports Requiring Action**
 - a. Action Item: Approval of Chair Appointment of a Fiscal Subcommittee to whom the Board delegates the authority to review, revise and submit the Unaudited Actuals for 2015-2016 AND Final 2016-2017 Academic Year Budget by deadline of September 15, 2016, such deliberation to be in consultation with the Principal, Accountant and CSMC (back office provider) and Financial Consultant, as may be appropriate, and subject to ratification at the regularly scheduled September 21, 2016 board meeting.**
 - b. Action Item: Ratification of Appointed Students (non-voting) to the Board of Directors (Elio Celentino and Emma Rose Denton).**

- c. **Action Item: Board of Directors Appointee Application for Mark Burgess (application submitted in advance of Wednesday, August 10, 2016).**
 - d. **Action Item: Formation of a Real Estate Subcommittee of the Board.**
 - e. **Action Item: Retention of School Consultant for the 2016/2017 School Year.**
 - f. **Action Item: Approve 6/11/16 to 8/5/16 Warrant listing (distributed in advance on Wednesday, August 10, 2016).**
- 7. Public Comment on Closed Session Items**
- 8. Closed Session –**
- a. **Conference with Legal Counsel; Pending litigation--OTA v. Donahue and related matters**
- 9. Report on Closed Session Items**
- 10. Adjournment.**