NOTICE OF SPECIAL MEETING
OF
OLD TOWN ACADEMY
Board of Directors

a California Nonprofit Public Benefit Corporation

Please take notice: Pursuant to Brown Act Section 54956, the undersigned has called a special meeting of the board of directors to be held at 7:00 pm on June 5, 2015 at 2120 San Diego Avenue, San Diego, CA 92110, 7th Grade Room.

The business to be transacted and discussed shall be the following:

1. **Discussion of the agenda action items proposed and the actual business transacted by the Board of Directors at the May 27, 2015 Board of Directors Meeting including the validity of such actions.**

2. **Clarification and determination of Old Town Academy governance structure.**

3. **Discussion of Old Town Academy's tax exempt status and corporate compliance with the various governmental agencies overseeing its operations.**

4. **Clarification and determination of the present relationship between Tri-Valley Learning Corporation and Old Town Academy.**

5. **Clarification and determination of the future relationship between Tri-Valley Learning Corporation and Old Town Academy.**

Dated: 06/04/2015

Mireille DesRosiers-Kutchuk, Director of Old Town Academy

Hunter Hawkins, Director of Old Town Academy

Dr. Carleton Lincoln, Director of Old Town Academy