



FINAL

Oakland Aviation High School

7850 Earhart Rd
Oakland, CA 94621

July 16, 2007 at 5:15pm

Attendees: Lisa Blair, Solomon Adio, James Sulton, Peter Simon & Yomi Ogunrinola by Proxy vote

Other Attendees: Jay Dunlap (Principal), Delphine Sherman (EdTec), Louw Smith (EdTec)

I. Call to Order **5:44pm**
The meeting was called to order.

II. Approval of Agenda **5:44pm**
Motion: Lisa Blair moved to approve the agenda.
Second: Solomon Adio
Vote: All present voted in favor.

III. Action Items **A. Consolidated Application** **5:45pm**

Board members need to vote on whether to submit a Consolidated Application. The Consolidated Application is the application for all title monies. The application is due June 30, board needs to approve it in July.

Motion: Lisa Blair moved to approve the Consolidated Application.
Second: Solomon Adio.
Vote: All present voted in favor.

**III. Action
Items**

B. Lease Update

6:05pm

The Port of Oakland has raised the issue of accreditation. OAHS is pursuing accreditation according to the standards set forth by the Western Association of Schools and Colleges (WASC). WASC has issued a term of candidacy to OAHS. Further accreditation will take 18 months. In addition, the Charter Schools Association is drafting a letter on OAHS' behalf that OAHS is accredited under the Charter Schools Association. The Port of Oakland has agreed to allow OAHS the reduced rent on the condition that: Should the FAA conclude that OAHS is not accredited to the FAA's satisfaction, and therefore not eligible for the reduced rent, then OAHS will pay the Port of Oakland all the back rent that would be outstanding (at a rate of \$1300/month) at the time of the FAA's decision. Furthermore, OAHS and the Port of Oakland have agreed that OAHS will take over all repairs and maintenance for their facilities. As of August 7th, OAHS will enjoy reduced rent. July 30th, the Port of Oakland will hold a board meeting wherein it will discuss the property determination, non-profit or otherwise, of OAHS. Board members and supporters are strongly recommended to attend.

C. Dean of Students

6:20pm

In order to accommodate the growing student body, Ms. Blair recommended the hiring of a Dean of Students. If the reduced rent to OAHS does not come through due to opposition from the Port of Oakland, Ms. Blair proposed funding this position by allocating \$50K of the \$150K CDE Revolving Loan to pay the Dean of Student's salary. Mr. Dunlap explained to the Board the job description that the Dean of Students would have and why this position is so critical to have for the longevity of the school.

Ms. Sherman of EdTec raised several concerns with this plan: 1) Covering a recurring expense with a lump sum loan fund is not sustainable for subsequent years, provided the school does not get reduced/free rent; 2) Funding for the classes being provided by the College of Alameda will affect the 2007/8 budget, resulting in a 10K to 40K drop in revenue; and 3) After 2007/8, the school will no longer have one-time grants such as the PCSGP grant and the Walton grant to cover a large percentage of its operating expenses. Mr. Dunlap agreed that this is a risky decision but maintains that the school cannot expand without also a commensurate expansion of the staff, namely a dean of students. Ms. Blair recommends focusing on finding grants to eventually replace the PCSGP and Walton grants to fund the continued

operation of the school.

Mr. Adio suggested first approving the hiring of the Dean of Students and then voting on how that position should be paid for.

Motion: Mr. Adio made the motion for the Board to approve the hiring of **a dean of students and to empower the principal to take the necessary and reasonable measures to accomplish this goal.**

Second: Lisa Blair

Vote: All present voted in favor.

VII. Invitation to the Public to Address the Board 6:43pm

None.

VIII. Adjournment 6:45 pm

Motion: Lisa Blair moved to adjourn the meeting.

Seconded: Solomon Adio

Vote: All present voted in favor.

Next Meeting A. Date/Time/Location of the Next Meeting:

August 13th at 5:15 pm.