



FINAL

**Oakland Aviation High School**

7850 Earhart Rd  
Oakland, CA 94621

January 21, 2008 at 5:15pm

Attendees: Solomon Adio, Peter Simon (arrived at 5:45pm), James Sulton, Yomi Ogunrinola, Duncan Clendenin (by phone), Audrey Wright

Other Attendees: Peter Laub(EdTec)

**I. Call to Order**

Meeting called to order.

**II. Approval of Agenda**

**5:40pm**

**Motion:** Mr. Ogunrinola moved to approve the agenda.

**Second:** Ms. Wright.

**Vote:** All present voted in favor. (Mr. Clendenin abstained)

**III. Approval of Minutes**

**December 17, 2007**

**5:43pm**

**Motion:** Mr. Sulton moved to approve the minutes.

**Second:** Mr. Ogunrinola.

**Vote:** All present voted in favor. (Mr. Clendenin abstained)

**IV. Action Items**

**A. Board Election: Treasurer Position**

**6:00 pm**

Mr. Sulton shared a letter he received from Ms. Pan. Ms. Pan indicated that she could not attend board meetings during tax season, but she would be happy to be involved and consulted on financial matters.

Ms. Wright offered to fill the role on an interim basis.

**Motion:** Mr. Sulton nominated Ms. Wright on an interim level.

**Second:** Mr. Simon.

**Vote:** All present voted in favor. (Mr. Clendenin was absent)

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## **B. Standing Committee Reports**

5:44pm

Rebuilding Together – Mr. Sulton– Working on rebuilding together. Collective effort for community to come together. Enhance the school, painting, electrical. Get volunteers from various organizations. He will discuss more at the next board meeting.

Mr. Sulton reported on the special events committee. He indicated that the committee had been in contact with the Port with the plan to have fly in. He indicated that there is a \$300 per airplane cost to purchase \$3M insurance per airplane. He will report back at the next meeting. He hopes to have the event in May.

Mr. Adio reported that two new committees would be formed at the meeting. He recommended forming the facilities committee, and said he would head that committee.

Mr. Adio would also like to form the fundraising committee. Ms. Wright offered to be the fundraising chair.

Ms. Wright reported that she feels that this committee is a necessity and she feels that there are a lot of corporations that would find OAHS a compelling proposition.

## **C. Approve Check Register**

6:03pm

Mr. Simon asked about the Apple purchases and the technology services.

**Motion:** Mr. Simon moved to approve the check register.

**Second:** Mr. Sulton.

**Vote:** All present voted in favor. (Mr. Clendenin was absent)

## **D. Art/Music Block Grant Expenditure Report Approval**

6:04 pm

**Motion:** Mr. Simon moved to approve the Art/Music Block Grant.

**Second:** Mr. Sulton.

**Vote:** All present voted in favor including Mr. Clendenin.

## **E. Update on Consulting Project**

No action at this time.

## **V. Receive Principal's Report**

Mr. Adio explained the Issues that the board and staff will use to increase accountability.

Ms. Wright distributed an audio recording of the UBS Lean Program.

Mr. Adio reviewed Mr. Dunlap's written principal's report (distributed by email). He had questions about the various hires.

**VI. Discussion Items      A. Financial Update      6:25 pm**

Mr. Laub reviewed the financial presentation and financials for the board. He emphasized the importance of spending all the Implementation Grant revenues by February 28, 2008.

Mr. Ogunrinola asked for more detail on what the implementation grant monies would be spent. Ms. Wright recommended sending students to an international aviation conference in San Diego. The board indicated strong support for the project.

**VII.      Invitation to the Public to Address the Board**

None.

**VIII.      Adjournment      6:46 pm**

**Motion:** Mr. Adio moved to adjourn the meeting.

**Second:** Mr. Simon.

**Vote:** All present voted in favor.

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

**B. Agenda Items:**