



FINAL

Oakland Aviation High School

7850 Earhart Rd
Oakland, CA 94621

May 19, 2008 at 5:15pm

Attendees: Solomon Adio, Peter Simon arrived at 6 pm, Yomi Ogunrinola, Al Portillo, Duncan Clendenin, Audrey Wright

Other Attendees: Delphine Sherman (EdTec), Jay Dunlap (Principal) arrived at 5:31pm, Mukta Sumbrani (Teacher), Greg Castellanos (Teacher), Lola Ogunrinola (Public Member – Corporate Counsel at Symantec), Rhonda Webb (Dean of Students), Zach Goldstein (Inspire), Jessica Wang (Inspire), Scott Nolan (Inspire), Dan Hecht (Inspire)

I. Call to Order The meeting was called to order. **5:15 pm**

Introduction of new guests.

II. Approval of Agenda **Motion:** Ms. Wright moved to approve the agenda as presented. **5:23 pm**

Second: Mr. Ogunrinola.
Vote: All present voted in favor.

III. Approval of the April 21, 2008 Minutes There was a request to add one sentence about the discussion of the Parent Council: "Need for more parent involvement," and a request to add Ms. Sumbrani's name to the list of attendees. **5:25 pm**

Motion: Mr. Clendenin moved to approve the minutes with the requested changes outlined above.

Second: Mr. Ogunrinola.
Vote: All present voted in favor.

IV. Discussion Items **Financial Update** **5:30 pm**

Ms. Sherman presented the financials.

Board discussed the school's lunch services. A discussion topic was proposed for a future meeting: Is it ethical to charge people who do not qualify for free or reduced price meals for their lunch?

V. Action Items

A. 2008-2009 and 3 Year Budget Approval

6:25 pm

Motion: Mr. Ogunrinola moved to approve the budgets.

Second: Mr. Portillo.

Vote: All present voted in favor.

B. Approve Check Register

6:26 pm

Ms. Wright asked to present the check register using a larger font.

Motion: Mr. Simon moved to increase the size of the check register.

Second: Mr. Ogunrinola.

Vote: All present voted in favor.

VI.

Presentation: Inspire Strategic Plan

6:35 pm

Mr. Goldstein introduced the organization Inspire and gave an introduction about the strategic plan process.

Mr. Goldstein presented the strategic priorities of the school and asked the Board for consensus on this document.

Mr. Hecht spoke about the school's metrics. He explained that benchmarks set high standards for success with an aim to improve along all metrics every year. Mr. Hecht summarized each of the benchmarks that have been set for each of the strategic priorities that the school has.

V.

President's Report

Nothing to report

VII.

Invitation to the Public to Address the Board

8:10 pm

Mr. Ogunrinola announced that he will be traveling overseas on a business trip for at least eight months. Therefore, he is resigning from the board. Mr. Ogunrinola introduced his wife, Lola Ogunrinola and encouraged her to join the school board. Ms. Ogunrinola is going to discuss it further with Mr. Adio.

Ms. Ogunrinola also talked about the work her company does with a school in Palo Alto.

Mr. Adio announced the memorial service on Wednesday, May 21st for Woodie Spears who had supported the school from the beginning.

VIII.

Adjournment

8:20 pm

The meeting was adjourned.

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

June 16, 2008 at 5:15 pm

B. Agenda Items: