



FINAL

**Oakland Aviation High School**

7850 Earhart Rd  
Oakland, CA 94621

July 21, 2008 at 7:00 pm

Attendees: Solomon Adio, Peter Simon, Jim Hager, Audrey Wright, Lisa Blair,  
Duncan Clendenin (via phone)

**I. Call to Order** Meeting called to order by Mr. Adio. **6:45 pm**

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

None.

**III. Action Items** **A. Approve New Interim Principal** **7:00 pm**

There was discussion at the last board meeting to hire an interim Principal, Dr. James Sulton. Dr. Sulton has officially resigned from the board. The board expressed reasons for his nomination and a vote was taken to elect Dr. Sulton as the Interim Principal for one year. Dr. Sulton will be responsible for all of the Principal duties, including approval of Accounts Payable and being the new bank signer.

**Motion:** Mr. Hager moved to elect Dr. Sulton as the Interim Principal for OAHS and resign as a board member.

**Second:** Ms. Blair.

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

**VII. Adjournment**

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

July 28, 2008