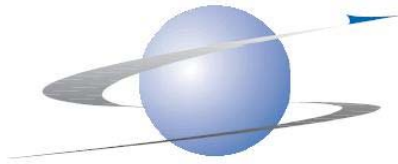


FINAL



Oakland Aviation High School
Special Board Meeting via Tele-conference
7850 Earhart Rd
Oakland, CA 94621

February 9, 2009 at 5:00 pm

Attendees: Duncan Clendenin, John Albrecht (left at 5:15pm), Peter Simon, Solomon Adio, Mukta Sambrani, Lisa Blair (5:11pm), Audrey Wright

Other Attendees: James Sulton (Principal); Bryce Fleming (EdTec)

I. Call to Order

5:04 pm

The meeting was called to order.

II. Approval of Agenda

5:06 pm

Motion: Mr. Simon moved to approve the agenda.

Second: Mr. Albrecht.

Vote: All present voted in favor.

III. Action Items

A. Check Register Approval – November/December/January

Tabled until next regular meeting.

B. Approval of the Revised Instructional Calendar

5:08 pm

No major changes; minimum day week has been added. The school will get out at 2:05. Advisory will now count for SHI, CAHSEE prep.

Motion: Ms. Wright moved to approve the Instructional Calendar.

Second: Mr. Albrecht.

Vote: All present voted in favor.

C. College Course Policy

5:11 pm

Many students were failing courses, there is a new policy where if you fail two or more college courses you are out of that program. This will not affect graduation. This will be included in parent student handbook.

Motion: Mr. Adio moved to approve the College Course Policy.

Second: Ms. Blair.

Vote: All present voted in favor.

D. Graduation Requirements

5:16 pm

The graduation requirement has been changed from 260 hours to 240 hours. James would like to add 50 hours of community service to help with applications to State and UC schools.

Mr. Clendenin wanted to know if the 50 hour requirement standard.

Mr. Sulton has seen some schools with less and some with more.

Ms. Blair suggests starting with 20 hours and having students work up.

Mr. Clendenin like the idea of having 20 hours as minimum and rewarding students for doing more.

Ms. Blair states the policy can be amended.

Motion: Mr. Adio moved to approve the Policy Amendment for Graduation Requirements.

Second: Ms. Blair.

Vote: All present voted in favor.

E. The following agenda items were tabled until the next meeting in order to have more discussion.

- Open Enrollment Period for 2009/10
- Approve Revised Bylaws
- Recap of the District Meeting
- Submit Form 700
- Board Recruitment
- Parent Nomination

IV. Approval of Minutes: November 17th – December 23rd, January 15th 5:19 pm

Motion: Ms. Blair moved to approve the November 17th minutes.

Second: Ms. Wright.

Vote: All present voted in favor.

Motion: Mr. Adio moved to approve the December 23rd minutes.

Second: Ms. Blair.

Vote: All present voted in favor.

Motion: Ms. Blair moved to approve the January 15th minutes.

Second: Mr. Adio.

Vote: All present voted in favor.

V. Principal's Report **5:22 pm**

There has been a change in staff due to an incident with a student. The staff member was seen pushing a student. They were placed on suspension Wednesday, February 4th.

Mr. Sulton did an investigation and decided the Staff member would be terminated. The staff person now has a lawyer. The incident was witnessed by the custodian who is also a founding parent of the school.

The staff member has filed a formal complaint with the Board and a grievance with the District. The Office of Charter Schools is going to follow up with an observation at the school on Tuesday, February 10th. The staff has been briefed on the visit.

The Teacher has been replaced with someone who has an emergency credential.

Ms. Blair noted you can't have a sub for more then 30 days, Mr. Sulton says that the substitute has a credential, but he will follow up to make sure that everything is done by the book.

VI. Discussion Items

Financial Update **5:27 pm**

Mr. Fleming provided a Summary of State Budget Update, and December Financials.

Committee Reports

Tabled until next meeting.

VII. President's Report **5:32 pm**

There have been many emergency meetings. Mr. Clendenin encourages people to let him or Mr. Sulton know if they can't make a meeting. The meeting on February 23rd will likely be a longer meeting, so they can catch up and spend some additional time on the district meeting.

VIII. Student's Report

No Student Report.

IX. Invitation to the Public to Address the Board

None present.

X. Move to Adjourn **5:36 pm**

Motion: Ms. Wright moved to adjourn the meeting.

Second: Mr. Adio.

Vote: All present voted in favor.