



FINAL

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

April 1, 2009 at 4:00 pm

Attendees: Duncan Clendenin, Solomon Adio, Peter Simon, Jim Hager, Lisa Blair, Jessica Fryer, John Albrecht, Liz Sullivan, Jo Anne Holloway

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

I. Call to Order 4:15 pm

The meeting was called to order. Mr. Hager informs the Board he plans to resign.

II. Approval of Agenda 4:15 pm

Motion: Mr. Hager moved to approve the agenda.

Second: Mr. Simon.

Vote: All present voted in favor.

III. Discuss April 7 Board Meeting

1. Meeting Goals & Expectations (DC) 4:18 pm

Mr. Clendenin: The Notice of Concern from Feb 23rd. The school must resolve all of the issues from the notice and discuss what changes will be made in the future.

2. Background on April 7 Meeting (LS) 4:19 pm

Ms. Blair: The district wants to know how the school plans to respond to the notice. The school needs to have specific people focus on the areas of the concern. What will be the expected and the student outcomes from the changes?

3. Review Notice of Concern (JS) 4:24 pm
Discussion of Response

The violations and solutions were discussed in detail.

X. Invitation to the Public to Address the Board 5:32 pm

None present.

XI. Move to Adjourn 5:33 pm

Motion: Ms. Sullivan moved to adjourn the meeting.

Second: Mr. Albrecht.

Vote: All present voted in favor.

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

April 7, 2009 at the school.