



FINAL

Oakland Aviation High School
Special Board Meeting
7850 Earhart Rd
Oakland, CA 94621
April 7, 2009 at 5:30 pm

Attendees: Duncan Clendenin, John Albrecht, Peter Simon, Liz Sullivan, Audrey Wright, Mukta Sambrani

Other Attendees: James Sulton (Principal); Delphine Sherman (EdTec), Bryce Fleming (EdTec), David Montes de Oca, Paige Hirsch

I. Call to Order 5:37 pm

The meeting was called to order.

II. Approval of Agenda 5:37 pm

Motion: Mr. Simon moved to approve the agenda.

Second: Mr. Albrecht.

Vote: All present voted in favor.

III. Discussion: Notice of Concern

Mr. Montes passes out a more user friendly version of Notice of Concern and Intervention Protocol.

Mr. Montes: The Notice of Concern is due diligence to see if there is a violation that exists. It is their assumption that there will be counter points and ideas for resolution. He will evaluate the response to see if there are areas that are still unclear and if violations still exist. If violations still exist, a Notice of Violation will be sent out (Charter Law).

The Notice of Violation would have stricter regulations on school compliance. It will give the school timelines and a reasonable opportunity to cure any pending issues. With multiple violations there can be multiple timelines.

An extension was asked for and granted. The current response date is April 15th. Mr. Montes realizes that some areas might not have a response by next week. Each arrowed item has a required response.

X. Invitation to the Public to Address the Board

None present.

XI. Move to Adjourn 8:18 pm

Motion: Mr. Albrecht moved to adjourn the meeting.

Second: Ms. Sullivan.

Vote: All present voted in favor.

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

April 20, 2009 at the school.