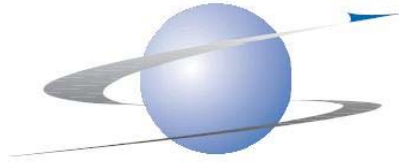


FINAL



Oakland Aviation High School

Emergency Meeting
Held via Conference Call

December 23, 2008
4:00 pm

Attendees: Duncan Clendenin, Jim Hager, Peter Simon, Solomon Adio

Other Attendees: James Sulton (Principal); Delphine Sherman (EdTec)

I. Call to Order The meeting was called to order at 4:15 pm. **4:30 pm**

II. Approval of Agenda

Motion: Ms. Blair moved to approve the agenda.

Second: Mr. Simon.

Vote: All voted in favor (7-0).

III. Discussion/ Action Items

A. Credit/Course Adjustments

Motion: Mr. Simon moved to adjust the OAHS courses and credit system based on the recommendation from the Principal.

Second: Mr. Hager.

Vote: All voted in favor.

IV. Adjournment The meeting was adjourned. **4:38 pm**

Motion: Mr. Clendenin moved to adjourn the meeting.

Second: Mr. Simon.

Vote: All voted in favor.