

**San Diego Virtual School
Minutes of the Special Board Meeting of the Board of Trustees
San Diego Virtual School**

Approved Minutes

January 22, 2016

OPEN SESSION

President Bill Hall called the meeting to order at 10:11 a.m., with member Charlie Padilla present and Steve Fraire absent. The board went to open session at 10:12 a.m. The meeting was held at the Chula Vista site.

CLOSED SESSION

none

PLEDGE OF ALLEGIANCE

Election of Board Member

- 2.01 Election of Board president-Bill Hall selected
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire
- 2.02 Election of Board clerk-Steve Fraire selected
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire
- 2.03 Election of Board secretary-Brennan McLaughlin
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire

BOARD COMMUNICATIONS

The board members commented on how well the school is progressing and the continued growth educationally.

REPORTS

Mr. McLaughlin gave an enrollment report of 440 students with a trend of 380 ADA for the P-2.

GENERAL FUNCTIONS

- * 6.01 Consent Agenda Items
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire

PUPIL SERVICES

PERSONNEL SERVICES

- *8.01 2016-2017 Calendar
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire
- 8.02 Addendum to Executive Director contract
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire

Financial and Business

- *9.01 Form 990
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire
- *9.02 2014-2015 Audit
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

- *11.01 Educator Effectiveness plan
Motion Padilla Second Hall Vote 2-0 yes ___ Abs. Fraire * 11.02

**FUTURE PLANNING/ACTION ITEMS
FUTURE MEETING
March 14, 2017 CCSA confernce Long Beach**

ADJOURNMENT *The meeting was adjourned at 10:42 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**