

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

Approved Minutes

January 31, 2013

OPEN SESSION

The meeting was called to order at 12:05 p.m. by President Bill Hall, with member Steve Fraire and Michele Farmer present.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave a report on Enrollment and attendance. See Attached. He also discussed exploration of a facility and no sites had been determined yet.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

PERSONNEL SERVICES

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

The next Regular Meeting of the Board of Trustees will be March 7, 2013

ADJOURNMENT

Signed:

Bill Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board