

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

Approved Minutes

January 31, 2014

OPEN SESSION

The meeting was called to order at 10:00 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to open session at 10:54 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

Election of Board members

2.01 Election of Board members

Motion Hall Second Fraire Vote 3-0 yes

2.02 Election of Board clerk

Motion Padilla Second Hall Vote 3-0 yes

Adjournment of Organizational Meeting

Motion Padilla Second Fraire Vote 3-0 yes

BOARD COMMUNICATIONS

Mr. Hall and Mr. Fraire praised Mr. McLaughlin for the growth and progress of San Diego virtual school. Mr. Padilla commended Mr. McLaughlin about the great job on the new facility in La Mesa.

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave an enrollment report of 239 students with a current 93% attendance rate. 82% of the fall-enrolled classes were passed. The P-1 was 180.6 ADA. Mr. McLaughlin also gave a report that the La Mesa site is just about finished with all its permits.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

PERSONNEL SERVICES

8.01 New teacher hire

Motion Fraire Second Padilla Vote 3-0 yes

Financial and Business

9.01 Audit Report

Motion Hall Second Padilla Vote 3-0 yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Uniform Complaint Procedure

Motion Fraire Second Padilla _____ Vote 3-0 yes _____

FUTURE PLANNING/ACTION ITEMS

-Teacher evaluation form

-Smart Goals

-2014/2015 Staff/School Calendar

FUTURE MEETING

February 27, 2014

ADJOURNMENT *The meeting was adjourned at 11:18 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board