

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

Approved Minutes

October 25, 2012

OPEN SESSION

The meeting was called to order at 12:03 p.m. by President Bill Hall, with member Steve Fraire and Michele Farmer present.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Fraire and Mr .Hall commented on there satisfaction of the direction and atmosphere of the school

CORRESPONDENCE

REPORTS

Mr. McLaughlin reported on the current 154 students and 159 total for the year. He also went over the API score of 693 for the first year for SDVS and discussed the areas where growth is needed. He discussed that SDVS is currently looking for an additional location possibly in the La Mesa/El Cajon area. Mr. McLaughlin also discussed SDVS's approval to be a non-profit agency and the possible addition of adding another long term substitute teacher to the school

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 December 6, 2012.

ADJOURNMENT

The meeting was adjourned at 12:40p.m. by unanimous consent.

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**