

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

Approved Minutes

October 31, 2013

OPEN SESSION

The meeting was called to order at 11:14 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to open session at 11:26 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Hall and Mr. Fraire praised Mr. McLaughlin and his staff for creating a great school.

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave an enrollment report of 205 students with a current 93% attendance rate. Mr. McLaughlin and the board review the ESLR's and discussed parent action committee. The smarter balanced assessment was discussed about the need for technology improvements and computer to facilitate the testing requirements. Mr. McLaughlin talked about Lisbeth Hargraves the new long-term substitute for Social Studies. Mr. McLaughlin also updated that the La Mesa is almost done and might be ready after the Thanksgiving break. Also, that the Vista site is up and running.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

**6.01 EPA Expenditure Funding Plan
Public Hearing**

PERSONNEL SERVICES

Financial and Business

**9.01 Common Core standards funding plan
Motion Padilla Second Fraire _____ Vote 3-0 yes _____**

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

December 3, 2013

ADJOURNMENT *The meeting was adjourned at 12:04 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board