

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

Approved Minutes

October 7, 2013

OPEN SESSION

The meeting was called to order at 1:41 p.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to open session at 1:41 p.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

CORRESPONDENCE

REPORTS

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

6.01 Vista Site lease approval
Motion Fraire Second Padilla Vote 3-0 yes

PERSONNEL SERVICES

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

October 31, 2013

ADJOURNMENT *The meeting was adjourned at 1:58 P.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**