

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

Approved Minutes

October 8, 2014

OPEN SESSION

The meeting was called to order at 12:15 p.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 12:16 p.m. The meeting was held at the Marina Galley restaurant in Chula Vista, CA.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Padilla commended Mr. McLaughlin on the new student intake processed he observed at the Chula Vista site. Mr. Hall reported on his visit to a Norwegian school he visited and some of their educational practices.

REPORTS

Mr. McLaughlin gave an enrollment report of 275 students. He gave a report of the demographics, student locations, and grade levels about the current enrollment. He also gave a report about waiting to find new location for the North County SD site.

GENERAL FUNCTIONS

PERSONNEL SERVICES

8.01 New Teacher hire
Motion Padilla Second Fraire Vote 3-0 yes

8.02 Teacher Salary adjustment
Motion Padilla Second Fraire Vote 3-0 yes

Financial and Business

9.01 2014-15 SPED contract
Motion Fraire Second Padilla Vote 3-0 yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

-Strategic action plan calendar

FUTURE MEETING

December 4, 2014

ADJOURNMENT *The meeting was adjourned at 1:120 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board