

San Diego Virtual School
Minutes of the Regular Meeting of the Board of Trustees
Doubletree Hotel-Hazard Center

Approved Minutes

December 1, 2010

OPEN SESSION

The meeting was called to order at 4:00 p.m. by President Brennan McLaughlin, with members Bill Hall and Steve Fraire. The meeting was adjourned to Closed Session.

CLOSED SESSION

OPEN SESSION

The meeting was called to order at 4:10 p.m. by President Bill Hall.

PLEDGE OF ALLEGIANCE

AGENDA REORGANIZATION/APPROVAL

The agenda was approved as presented by unanimous consent.

BOARD COMMUNICATIONS

None

CORRESPONDENCE

none

REPORTS

none

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

Consent agenda: 6.01

On a motion by Bill Hall, seconded by S. Fraire and carried (3 yes/0 no), the above item were approved.

Facility Lease Agreement

On a motion by S. Fraire, seconded by Bill Hall and carried (3 yes/0 no).

PUPIL SERVICES

none

PERSONNEL SERVICES

Certificated Personnel Assignment Order

The following was approved as a consent item

New Hire: Mike Keene, English Teacher

FINANCIAL & BUSINESS

License agreement for School Pathways

On a motion by Bill Hall, seconded by S. Fraire and carried (3 yes/0 no).


MOU between MEUSD and San Diego Virtual School

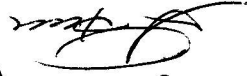
On a motion by S. Fraire, seconded by Bill Hall and carried (3 yes/0 no).

CURRICULUM AND INSTRUCTION

License agreement fir Advanced Academics

On a motion by Bill Hall, seconded by S. Fraire and carried (3 yes/0 no).

Signed: 
Brennan McLaughlin
Secretary, Governing Board

Signed: 
Steve Fraire
Clerk, Governing Board

The meeting was adjourned at 5:10 p.m. by unanimous consent.

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be March 7, 2011.

FUTURE MEETING

None

FUTURE PLANNING/ACTION ITEMS

On a motion by S. Fraire, seconded by Bill Hall and carried (3 yes/0 no).

**POLICY DEVELOPMENT
Board Bylaws**