

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

Approved Minutes

December 4, 2014

OPEN SESSION

The meeting was called to order at 11:10 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 11:48 p.m. The meeting was held at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

REPORTS

Mr. McLaughlin gave an enrollment report of 290 students. He gave a report of the projected ADA for P1 was 255 and that at the moment the school was trending towards 264 P2 ADA. Mr. McLaughlin also noted that the schools budget was based on 210 ADA and that their was going to be a surplus of budget funds that would need to be expended on certificated staff and student curriculum.

GENERAL FUNCTIONS

6.01 Charter school renewal petition

Motion Padilla Second Fraire Vote 3-0 yes

PERSONNEL SERVICES

8.01 New Teacher hire-Social Science

Motion Padilla Second Fraire Vote 3-0 yes

8.02 Counselor hire

Motion Padilla Second Fraire Vote 3-0 yes

Financial and Business

9.01 2014-2015 EPA spending plan

Information only-public hearing

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

10.01 Foster Youth- AB 216/AB 167

Motion Padilla Second Fraire Vote 3-0 yes

10.02 English Learner Redesignation Policy

Motion Padilla Second Fraire Vote 3-0 yes

FUTURE PLANNING/ACTION ITEMS
-Strategic action plan calendar

FUTURE MEETING

February 5, 2015

ADJOURNMENT *The meeting was adjourned at 12:14 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board