

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

Approved Minutes

December 5, 2013

OPEN SESSION

The meeting was called to order at 8:39 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to open session at 9:15 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 216 students with a current 93% attendance rate. The smarter balanced assessment was discussed about the need for technology improvements and computer to facilitate the testing requirements. Mr. McLaughlin also updated that the La Mesa is almost done and might be ready after the Christmas break.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

6.01 EPA Expenditure Funding Plan

Motion Fraire Second Hall _____ Vote 3-0 yes _____

PERSONNEL SERVICES

8.01 New teacher hire

Motion Padilla Second Hall _____ Vote 3-0 yes _____

Financial and Business

9.01 First interim budget

Motion Fraire Second Padilla _____ Vote 3-0 yes _____

9.02 Advanced Academics Inc, contract amendment

Motion Hall Second Padilla _____ Vote 3-0 yes _____

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

January 30, 2014

ADJOURNMENT *The meeting was adjourned at 9:45 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board