

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

UnApproved Minutes

December 6, 2012

OPEN SESSION

The meeting was called to order at 12:00 p.m. by President Bill Hall, with member Steve Fraire and Michele Farmer present.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

CORRESPONDENCE

REPORTS

Mr. McLaughlin reported on the current 169 students and 181 total for the year. He covered that the first LPI is projected to be 114 and that the school is continuing to grow. He also talked about getting another facility, as the school is full staffed. Mr. McLaughlin explained that he has been visiting many of the students throughout the 4 counties.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

PERSONNEL SERVICES

Financial and Business

9.1 First Interim report- Information only

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.1 Work Permit Policy

Motion Fraire Second Farmer Vote 3-0

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

The next Regular Meeting of the Board of Trustees will be January 31, 2013

ADJOURNMENT

The meeting was adjourned at 12:50 p.m. by unanimous consent.

Signed:

Bill Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board