

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

Approved Minutes

February 23, 2017

OPEN SESSION

President Bill Hall called the meeting to order at 10:04 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 10:10 a.m. The meeting was held in person at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

Election of Board Members

2.01 Election of Board President, William Hall

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

2.02 Election of Board Clerk , Steve Fraire

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

2.03 Election of Board Secretary, Brennan McLaughlin

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

BOARD COMMUNICATIONS

None

REPORTS

Mr. McLaughlin reported an enrollment of 468 students. He also reported back on the positive 3 year WASC visit.

GENERAL FUNCTION

***6.01 Consent Agenda**

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

***6.02 2017-2018 School Calendar**

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

PUPIL SERVICES

PERSONNEL SERVICES

***8.01 Resignation of Employee 2653**

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

***8.02 2017-2018 Personel Work Calendar**

Motion Padilla__ Second__ Fraire__ Vote 3-0 Yes__

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

4/13/2017-TBD location

ADJOURNMENT *The meeting was adjourned at 10:51 A.M.*

Signed:

Signed:

Bill Hall

Steve Fraire

President, Governing Board

Clerk, Governing Board