

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

Approved Minutes

February 28, 2014

OPEN SESSION

The meeting was called to order at 12:55 p.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to open session at 1:00 p.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

The board praised the school on the newsletter.

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave an enrollment report of 256 students with a current 93% attendance rate.

GENERAL FUNCTIONS

6.01 2014/14 School Calendar

Motion Padilla Second Fraire _____ Vote 3-0 yes _____

PERSONNEL SERVICES

8.01 Teacher Evaluation

Motion Padilla Second Fraire _____ Vote 3-0 yes _____

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Pregnancy related leave policy

Motion Fraire Second Padilla _____ Vote 3-0 yes _____

11.02 Safety Plan

Motion Fraire Second Padilla _____ Vote 3-0 yes _____

FUTURE PLANNING/ACTION ITEMS

-WASC

-Graduation

-Teacher contracts

-Smart Goals

FUTURE MEETING

March 27, 2014

ADJOURNMENT *The meeting was adjourned at 1:27 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board