

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

Approved Minutes

February 5, 2015

OPEN SESSION

The meeting was called to order at 10:13 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 10:258 a.m. The meeting was held at the La Mesa site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Padilla commended the staff's dedication to our students and following through on post secondary options with the students. Mr. Padilla also commented that he would like to see the next board meeting on March 26th to be at the Vista site.

REPORTS

Mr. McLaughlin gave an enrollment report of 340 students, with 6 graduates and 379 total for 14/15 school year. He said that the first semester course completion rate was 84% and that the school was trending towards an ADA of 282 at P-2 attendance.

GENERAL FUNCTIONS

PERSONNEL SERVICES

8.01 New Teacher hire-Special Education
Motion Padilla Second Fraire Vote 3-0 yes

Financial and Business

9.01 2014-2015 EPA spending plan
Motion Fraire Second Padilla Vote 3-0 yes

9.02 Business consultant contract
Motion Fraire Second Padilla Vote 3-0 yes

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

-Residency policy

FUTURE MEETING

March 26, 2015 at the Vista site

ADJOURNMENT *The meeting was adjourned at 11:01 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board