

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

Approved Minutes

February 5, 2016

OPEN SESSION

President Bill Hall called the meeting to order at 10:11 a.m., with member Charlie Padilla present and Steve Fraire absent. The board went to open session at 10:12 a.m. The meeting was held on a conference call

CLOSED SESSION

none

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTIONS

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

9.01 Resolution to join CA Charter Schools JPA

Motion _____ Second _____ Vote _____

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

March 14, 2016 CCSA conference Long Beach

ADJOURNMENT *The meeting was adjourned at 10:20 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**