

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

Approved Minutes

March 15, 2016

OPEN SESSION

President Bill Hall called the meeting to order at 8:50 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 9:09 a.m. The meeting was held at the Hyatt Regency Long Beach.

CLOSED SESSION

none

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

Enrollment stated at 486 Students

GENERAL FUNCTIONS

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

9.01 Three year audit firm contract

Motion Padilla Second Fraire Vote 3-0 Yes

9.02 2nd Interim report

Motion Fraire Second Padilla Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

April 22nd -Site TBD

ADJOURNMENT *The meeting was adjourned at 9:09 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board