

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

Approved Minutes

March 26, 2015

OPEN SESSION

The meeting was called to order at 10:00 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 10:18 a.m. The meeting was held at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Hall commended Mr. McLaughlin about the progress of the school and the students work at the Chula Vista site.

REPORTS

Mr. McLaughlin gave an enrollment report of 364 students, with 11 graduates and 425 total for 14/15 school year. He said that the school was trending towards an ADA of 285 at P-2 attendance.

GENERAL FUNCTIONS

8.01 2015-2016 Calendar
Motion Padilla Second Fraire Vote 3-0 yes

PERSONNEL SERVICES

Financial and Business

9.01 2013 Audit draft
Information only

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

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Boar Member benefits
Motion _____ Second _____ Vote _____
This item was tabled for the next board meeting

FUTURE PLANNING/ACTION ITEMS

-Review Board Bylaws
-2015-16 Budget

-New Teacher hire

FUTURE MEETING

5/7/15 at 9:00 AM

ADJOURNMENT *The meeting was adjourned at 11:02 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board