

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

Approved Minutes

March 27, 2014

OPEN SESSION

The meeting was called to order at 10:06 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to open session at 10:09 p.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

The board praised the school on the newsletter and the community outreach to the STAR news in Chula Vista.

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave an enrollment report of 264 students with a current 93% attendance rate. Mr. McLaughlin and Mrs. Lincoln reviewed WASC and the upcoming site visit. The board reviewed and approved the smart goals. Mr. McLaughlin talked about curriculum options for 2014/2015 and AAI negotiations. Mr. McLaughlin discussed the negotiation of the new Chula Vista site on the corner of 3rd and H ave. Mr. McLaughlin talked about starting a soccer academy at the nearby Kroc center.

GENERAL FUNCTIONS

6.01 Chromebook purchase
Motion Padilla Second Fraire _____ Vote 3-0 yes _____

6.02 Webpage contract
Motion Fraire Second Padilla _____ Vote 3-0 yes _____

PERSONNEL SERVICES

8.01 Classified Hire
Motion Fraire Second Padilla _____ Vote 3-0 yes _____

8.02 2014/15 Employee work calendar
Motion Padilla Second Fraire _____ Vote 3-0 yes _____

8.03 2014/2015 Salary Schedule
Motion Padilla Second Fraire _____ Vote 3-0 yes _____

Financial and Business

9.01 2nd interim budget
Information only

9.03 Three year budget
Information only

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

-2014/15 Budget Approval

-Marketing contract

-Teacher contracts

FUTURE MEETING

May 1, 2014

ADJOURNMENT *The meeting was adjourned at 12:01 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board