

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

Approved Minutes

March 13, 2017

OPEN SESSION

President Bill Hall called the meeting to order at 10:59 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 10:10 a.m. The meeting was held in person at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTION

***6.01 Consent Agenda**

Motion Padilla Second Fraire Vote 3-0 Yes

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

***9.01 Form 990**

Motion Padilla Second Fraire Vote 3-0 Yes

***9.02 2nd Interim**

Motion Padilla Second Fraire Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

4/13/2017-TBD location

ADJOURNMENT *The meeting was adjourned at 11:04 A.M.*

Signed:

**Bill Hall
President, Governing Board**

Signed:

**Steve Fraire
Clerk, Governing Board**