

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

UnApproved Minutes

March 7, 2013

**OPEN SESSION**

*The meeting was called to order at 1:06 p.m. by President Bill Hall, with member Steve Fraire and Michele Farmer present. The board went to closed session and started open session at 1:14.*

**CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

**CORRESPONDENCE**

**REPORTS**

Mr. McLaughlin gave a report on Enrollment and attendance. SDVS has 176 enrolled and 226 total. He also discussed a facility in Kearny Mesa to be next to the Nomads soccer complex. He added that the Nomads team would like to form a partnership so that we would be the educational provider for their academy.

**ORAL COMMUNICATIONS**

*None*

**GENERAL FUNCTIONS**

**6.01 Facility Approval**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

*This item was postponed to a further board meeting once a facility had been chosen.*

**PERSONNEL SERVICES**

**Financial and Business**

**9.01 Second Interim Report**

Motion Fraire Second Farmer Vote 3-0 yes

**9.02 Audit Report**

Motion Fraire Second Farmer Vote 3-0 yes

**9.03 Form 990 Report**

Motion Fraire Second Farmer Vote 3-0 yes

**9.04 Audit Contract**

Motion Fraire Second Farmer Vote 3-0 yes

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

**FUTURE MEETING**

*The next Regular Meeting of the Board of Trustees will be April 25, 2013*

**ADJOURNMENT** *The meeting was adjourned at 2:05 P.M.*

**Signed:**

**Bill Hall**  
President, Governing Board

**Signed:**

**Steve Fraire**  
Clerk, Governing Board