

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

Approved Minutes

March 8, 2011

**OPEN SESSION**

*The meeting was called to order at 10:00 a.m. by President Bill Hall, with member Steve Fraire. The meeting was adjourned to Closed Session.*

**CLOSED SESSION**

**OPEN SESSION**

*The meeting was called to order at 10:05 a.m. by President Bill Hall.*

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

*None*

**CORRESPONDENCE**

*none*

**REPORTS**

*none*

**ORAL COMMUNICATIONS**

*None*

**GENERAL FUNCTIONS**

Consent agenda: 6.02, 6.03, 7.01, 8.01, 9.01, 9.03, 11.01, 11.02

*On a motion by Bill Hall, seconded by S. Fraire and carried (2 yes/0 no), the above items were approved.*

**PUPIL SERVICES**

*none*

**PERSONNEL SERVICES**

**FINANCIAL & BUSINESS**

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

*Recruitment/approval of new board members*

**FUTURE MEETING**

*The next Regular Meeting of the Board of Trustees will be May 2011.*

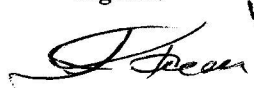
**ADJOURNMENT**

*The meeting was adjourned at 11:10 a.m. by unanimous consent.*

**Signed:**

**Brennan McLaughlin**  
Secretary, Governing Board

**Signed:**



**Steve Fraire**  
Clerk, Governing Board