

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

Approved Minutes

April 25, 2013

OPEN SESSION

The meeting was called to order at 1:30 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 1:49.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave a report on Enrollment and attendance. SDVS has 191 enrolled and 262 total. He also discussed a facility in Kearny Mesa to be next to the Nomads soccer complex and also the site in La Mesa. He reported on the final P-2 attendance report of 130.6. He also reported there would be a possible 32 graduates.

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.

6.02 2013-2014 School Calendar

Motion Fraire Second Farmer Vote 3-0 yes

PERSONNEL SERVICES

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

- Salary Schedule
- Teacher Contracts
- WASC
- 2013-2014 Budget
- EPA
- School Safety plan

FUTURE MEETING

The next Special Board Meeting of the Board of Trustees will be on May 10, 2013

ADJOURNMENT *The meeting was adjourned at 2:41P.M.*

Signed:

Bill Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board