

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

Approved Minutes

May 1, 2014

OPEN SESSION

The meeting was called to order at 10:05 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 10:05 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave an enrollment report of 268 students with a current 94% attendance rate. Mr. McLaughlin reported that their could be 68 total graduates for the 2013-2014 School year.. Mr. McLaughlin reported that an LCAP meeting was held.. Mr. McLaughlin discussed the negotiation of the new curriculum contract to be \$35 per class. Mr. McLaughlin reported about the Chula Vista site on the corner of 3rd and H ave and a subsequent tour of the location. Mr. McLaughlin discussed the cost (\$15,000) of renting facilities for the soccer academy at the Kroc center.

GENERAL FUNCTIONS

6.01 Chula Vista lease

Motion Fraire Second Padilla Vote 3-0 yes

6.02 Marketing consultant contract

Motion Fraire Second Padilla Vote 3-0 yes

PERSONNEL SERVICES

8.01 2014-2015 Certificated Teachers contracts

Motion Fraire Second Padilla Vote 3-0 yes

8.02 Executive Director contract amendment

Motion Fraire Second Padilla Vote 3-0 yes

Financial and Business

9.01 2014-2015 Budget

Motion Padilla Second Fraire Vote 3-0 yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

- LCAP Approval
- Strategic plan
- New Teacher contracts

FUTURE MEETING

June 5, 2014

ADJOURNMENT *The meeting was adjourned at 11:01 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board