

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

Approved Minutes

May 10, 2013

**OPEN SESSION**

*The meeting was called to order at 9:15 a.m. by President Bill Hall, with member Steve Fraire and Michele Farmer absent. The board went to closed session and started open session at 9:58 a.m..*

**CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

**CORRESPONDENCE**

**REPORTS**

**ORAL COMMUNICATIONS**

*None*

**GENERAL FUNCTIONS**

6.01 Facility Approval

Motion Fraire Second Hall \_\_\_\_\_ Vote 2-0 Absent Farmer \_\_\_\_\_

**PERSONNEL SERVICES**

**Financial and Business**

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

**FUTURE MEETING**

*The next Regular Meeting of the Board of Trustees will be May 30, 2013*

**ADJOURNMENT** *The meeting was adjourned at 10:45 P.M.*

**Signed:**

**Signed:**

**Bill Hall  
President, Governing Board**

**Steve Fraire  
Clerk, Governing Board**

