

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

Approved Minutes

May 15, 2017

OPEN SESSION

President Bill Hall called the meeting to order at 9:20 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 9:21 a.m. The meeting was held in person at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

The director reported a P-2 attendance of 378.77 and a total enrollment at 670 students. The director also discussed the in lieu medical stipend to be paid bi-annual, commencing on July 1, 2017.

GENERAL FUNCTION

***6.01 Consent Agenda**

Motion Padilla Second Fraire Vote 3-0 Yes

PUPIL SERVICES

PERSONNEL SERVICES

***8.01 2017-2018 Employee Contracts**

Motion Padilla Second Fraire Vote 3-0 Yes

***8.02 Amendment to Executiver Director Contract**

Motion Padilla Second Fraire Vote 3-0 Yes

***8.03 2017-2018 Salary Schedules**

Motion Padilla Second Fraire Vote 3-0 Yes

Financial and Business

***9.01 2017-2018 Budget**

Motion Padilla Second Fraire Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

10.01 College and Career Diploma

Motion Padilla Second Fraire Vote 3-0 Yes

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

-LCAP

FUTURE MEETING

6/22/2017-TBD location

ADJOURNMENT *The meeting was adjourned at 10:02 A.M.*

Signed:

Bill Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board