

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

Approved Minutes

May 16, 2011

OPEN SESSION

The meeting was called to order at 5:00 p.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 5:35 p.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, 6.04, 6.05, 6.07

Motion Hall Second Fraire Vote 2yes/0 no

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 August 2011.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m. by unanimous consent.

Signed:

Brennan McLaughlin
Secretary, Governing Board

Signed:



Steve Fraire
Clerk, Governing Board