

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

Approved Minutes

May 31, 2013

OPEN SESSION

The meeting was called to order at 12:01 p.m. by President Bill Hall, with member Steve Fraire and Michele Farmer. The board went to closed session and started open session at 12:03 p.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

CORRESPONDENCE

REPORTS

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

PERSONNEL SERVICES

8.01 Salary Schedule

Motion Fraire Second Farmer Vote 3-0 yes

8.02 Teacher Contracts

Motion Fraire Second Farmer Vote 3-0 yes

8.04 Executive Director Evaluation

Motion Fraire Second Farmer Vote 3-0 yes

8.05 Amendment to Executive Director contract

Motion Fraire Second Farmer Vote 3-0 yes

Financial and Business

9.01 2013-2014 Budget

Motion Fraire Second Farmer Vote 3-0 yes

9.02 Educational Protection Account-Resolution

Motion Fraire Second Farmer Vote 3-0 yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Homeless Policy
Motion Fraire Second Farmer Vote 3-0 yes

FUTURE PLANNING/ACTION ITEMS

- WASC
- Teacher Evaluation
- Board Calendar

FUTURE MEETING

TBD

ADJOURNMENT *The meeting was adjourned at 1:19 P.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board