

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

Approved Minutes

June 22, 2016

OPEN SESSION

President Bill Hall called the meeting to order at 8:00 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 8:01 a.m. The meeting was held via a phone conference line.

CLOSED SESSION

none

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTIONS

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

9.01 LCAP

Motion Padilla Second Fraire Vote 3-0 Yes

9.02 2016-17 Budget

Motion Fraire Second Padilla Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

August 2016-Site TBD

ADJOURNMENT *The meeting was adjourned at 8:05 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**