

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

Approved Minutes

June 4, 2014

OPEN SESSION

The meeting was called to order at 10:10 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 10:22 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

The board commended Mr. McLaughlin on a very successful 2013/14 school year and are very excited about the future of our school.

CORRESPONDENCE

REPORTS

Mr. McLaughlin gave an enrollment report of 275 students with a current 94% attendance rate and 210.5 ADA. Mr. McLaughlin reported that SD Virtual would continue to use AAI for curriculum and that a contract would come in August. Mr. McLaughlin discussed that the Chula Vista site is under construction and should be ready by end of June. He also reported that the soccer academy will not begin until the 2014-15 school year. He also reminded the board about the upcoming graduation ceremony on June 12th at the Hall of Champions in Balboa park at 5:00.

GENERAL FUNCTIONS

6.01 LCAP Plan

Motion Fraire Second Padilla Vote 3-0 yes

6.02 Three year Strategic plan

Motion Fraire Second Padilla Vote 3-0 yes

6.03 Board member stipend/cell phone reimbursement

Motion Fraire Second Padilla Vote 3-0 yes

6.04 Executive Director bonus 2013-2014

Motion Fraire Second Padilla Vote 3-0 yes

PERSONNEL SERVICES

8.01 2014-2015 Certificated Teachers contracts

Motion Fraire Second Padilla Vote 3-0 yes

8.02 Classified employee contract

Motion Fraire Second Padilla Vote 3-0 yes

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

- 2014/15 Board Calendar
- Strategic action plan calendar
- New Teacher contracts

FUTURE MEETING

August 21, 2014

ADJOURNMENT *The meeting was adjourned at 11:12 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board