

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

Approved Minutes

August 14, 2013

OPEN SESSION

The meeting was called to order at 10:17 a.m. by President Bill Hall, with member Steve Fraire. Michele Farmer was absent. The board went to closed session and started open session at 10:24 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

CORRESPONDENCE

REPORTS

Mr. McLaughlin reported on the resignation of Mrs. Farmer effective on August 31st. Mr. Hall was designated to take over as the signature stamp for account payables. Mr. McLaughlin talked about 22 courses being UC/A-G approved and the need to for a chemistry lab to fulfill all courses. He stated the enrollment to be at 161. He talked about the construction at the La Mesa site and timeline to move in. Mr. McLaughlin also review the board bylaws as to the direction in replacing a board member and how many board members could serve.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

6.01 Salary Schedule

Motion Fraire Second Hall _____ Vote 2-0 yes _____ Farmer Absent _____

6.02 Special Education Consultant contract

Motion Hall Second Fraire Vote 2-0 yes _____ Farmer Absent _____

PERSONNEL SERVICES

8.01 Business Consultant contract

Motion Hall Second Fraire _____ Vote 2-0 yes _____ Farmer Absent _____

8.02 Staff Handbook

Motion Hall Second Fraire Vote 2-0 yes _____ Farmer Absent _____

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Salary Schedule

Motion Hall Second Fraire Vote 2-0 yes Farmer Absent

FUTURE PLANNING/ACTION ITEMS

-WASC

-Teacher Evaluation

-Board Calendar

-Graduation

FUTURE MEETING

August 27, 2013

ADJOURNMENT *The meeting was adjourned at 11:16 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board