

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

Approved Minutes

August 16, 2012

**OPEN SESSION**

*The meeting was called to order at 12:04 p.m. by President Bill Hall, with member Steve Fraire and Michele Farmer.*

**CLOSED SESSION**

**OPEN SESSION**

*The meeting was called to order at 12:05 p.m. by President Bill Hall.*

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

**CORRESPONDENCE**

**REPORTS**

- The director gave a report on WASC and that the school had received candidacy and is working towards receiving full accreditation.*
- IRS non-profit status is still being processed*
- 131 students enrolled currently*
- The audit was performed and there were no findings*

**ORAL COMMUNICATIONS**

*None*

**GENERAL FUNCTIONS**

**PUPIL SERVICES**

**7.01 MEUSD SPED agreement- Information only- A revised MOU was signed and sent to MEUSD for SPED services**

**PERSONNEL SERVICES**

**8.01 New Teacher Hire**

Motion Fraire Second Farmer Vote 3 yes/no 0

**8.02 Financial Consultant Contract**

Motion Fraire Second Farmer Vote 3 yes/no 0

**Financial and Business**

**9.01 Unaudited Actuals**

Motion Fraire Second Farmer Vote 3 yes/no 0

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

***11.01 Master Agreement***

Motion Fraire Second Farmer Vote 3 yes/no 0

**FUTURE PLANNING/ACTION ITEMS**

**FUTURE MEETING**

*The next Regular Meeting of the Board of Trustees will be September 10, 2012.*

**ADJOURNMENT**

*The meeting was adjourned at 12:53 p.m. by unanimous consent.*

**Signed:**

**Bill Hall**  
President, Governing Board

**Signed:**

**Steve Fraire**  
Clerk, Governing Board