

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

Approved Minutes

August 27, 2013

OPEN SESSION

The meeting was called to order at 10:14 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla. The board went to closed session and started open session at 10:21 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

Mr. Hall and Mr. Fraire welcomed Mr. Padilla to the board.

CORRESPONDENCE

REPORTS

Mr. McLaughlin reported on the enrollment numbers of 164 students and gave a report about where the un-enrolled students transferred too. Mr. McLaughlin updated the board on the construction progress of the La Mesa site, which is supposed to open on September 13th. He also gave an update on the search for a Vista site. The board gave him authority to preliminary reserve a location before the next board meeting. Mr. McLaughlin review the API/AYP test scores with the board. He explained that SDVS uses a curriculum based on common core standards and that we needed to supplement to align with the STAR test.

ORAL COMMUNICATIONS

None

GENERAL FUNCTIONS

6.01 Board Calendar

Motion Fraire Second Padilla Vote 3-0 yes

PERSONNEL SERVICES

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

11.01 Academic Integrity Policy

Motion Padilla Second Fraire Vote 3-0 yes

11.02 High School Graduation Policy

Motion Padilla Second Fraire Vote 3-0 yes

FUTURE PLANNING/ACTION ITEMS

-WASC

-Graduation

-Policy

FUTURE MEETING

September 26, 2013

ADJOURNMENT *The meeting was adjourned at 11:06 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board