

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

Approved Minutes

September 29, 2016

**OPEN SESSION**

*President Bill Hall called the meeting to order at 9:21 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 9:22 a.m. The meeting was held via a phone conference line.*

**CLOSED SESSION**

*none*

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

None

**REPORTS**

None

**GENERAL FUNCTION**

**PUPIL SERVICES**

**PERSONNEL SERVICES**

**8.01 New Hire-Counselor**

Motion Fraire Second Padilla Vote 3-0 Yes

**8.02 New Hire-Teacher**

Motion Padilla Second Fraire Vote 3-0 Yes

**Financial and Business**

**9.01 2015-2016 Unaudited Actuals**

Motion Padilla Second Fraire Vote 3-0 Yes

**9.02 Office Space**

Tabled

**9.03 Stipend for Department Chair**

Motion Padilla Second Fraire Vote 3-0 Yes

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

-Residency Policy

**FUTURE MEETING**

November 2nd-Chula Vista

**ADJOURNMENT** *The meeting was adjourned at 9:47 A.M.*

Signed:

Signed:

**Bill Hall**  
President, Governing Board

**Steve Fraire**  
Clerk, Governing Board