

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

*UnApproved Minutes*

**September 12, 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 present.*

**CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

Mr. Fraire questioned about how our agenda is posted for public notice and suggested that we post additionally online. Mrs. Farmer asked about lawyer fees charged in August and Mr. McLaughlin responded that they were for ongoing 501c3 non-profit status application.

**CORRESPONDENCE**

**REPORTS**

*Mr. McLaughlin reported on the current 120 student enrollment and current efforts in recruiting students. Mr. Fraire commented about looking into the California home school association for advertising.*

**ORAL COMMUNICATIONS**

*None*

**GENERAL FUNCTIONS**

**PERSONNEL SERVICES**

*8.01 Long Term Substitute*

Motion Fraire Second Farmer Vote 3 yes/no 0 absent

**Financial and Business**

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

**FUTURE MEETING**

*The next Regular Meeting of the Board of Trustees will be October 25, 2012.*

**ADJOURNMENT**

*The meeting was adjourned at 12:36 p.m. by unanimous consent.*

**Signed:**

**Bill Hall**  
**President, Governing Board**

**Signed:**

**Steve Fraire**  
**Clerk, Governing Board**