

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

Approved Minutes

September 4, 2014

OPEN SESSION

The meeting was called to order at 10:00 a.m. by President Bill Hall, with member Steve Fraire and Charlie Padilla present. The board went to open session at 10:03 a.m. The meeting was held at the Chula Vista site located at 296 H St in Chula Vista, CA.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

The board commended Mr. McLaughlin on a very successful graduation ceremony.

REPORTS

Mr. McLaughlin gave an enrollment report of 241 students. 75 of those students are new to SDVS for the 14/15 /school year.

GENERAL FUNCTIONS

6.01 Board Calendar

Motion Padilla Second Fraire Vote 3-0 yes

PERSONNEL SERVICES

8.01 2014-2015 Personnel Handbook

Motion Fraire Second Padilla Vote 3-0 yes

Financial and Business

9.01 2013-2014 Unaudited Actuals

Motion Fraire Second Padilla Vote 3-0 yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

-Strategic action plan calendar

-Board Retreat

-Student breakdown

FUTURE MEETING

October 9, 2014

ADJOURNMENT *The meeting was adjourned at 10:50 A.M.*

Signed:

Signed:

Bill Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board