

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

Approved Minutes

October 15, 2018

OPEN SESSION

President Bill Hall called the meeting to order at 10:07 A.M., with member Charlie Padilla present and Steve Fraire absent. The board went to open session at 10:07 a.m.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTION

***6.01 Consent Agenda Items**

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

PUPIL SERVICES

PERSONNEL SERVICES

***8.01 Leave of Absence Employee #2656**

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

***8.02 Leave of Absence Employee #2637**

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

Financial and Business

***9.01 2017-2018 EPA plan**

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

***9.02 Administrative Office Lease**

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

***11.01 Professional Standards Policy**

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

December 6, 2018

ADJOURNMENT *The meeting was adjourned at 10:29 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**