

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

**Approved Minutes**

**December 7, 2018**

**OPEN SESSION**

*President Bill Hall called the meeting to order at 10:25 A.M., with member Charlie Padilla present and Steve Fraire present. The board went to open session at 10:28 a.m.*

**CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

None

**REPORTS**

None

**GENERAL FUNCTION**

**PUPIL SERVICES**

**PERSONNEL SERVICES**

**Financial and Business**

**9.01 2018-2019 First Interim Budget**

Motion\_Padilla Second\_\_Hall\_\_\_\_\_Vote\_3-0 Yes

**9.02 SDVS Vehicle Purchase**

Motion\_Padilla Second\_\_Hall\_\_\_\_\_Vote\_3-0 Yes

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

**FUTURE MEETING**

**March 7, 2019**

**ADJOURNMENT** *The meeting was adjourned at 10:49 A.M.*

**Signed:**

**Signed:**

**Bill Hall  
President, Governing Board**

**Steve Fraire  
Clerk, Governing Board**