

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

Approved Minutes

January 26, 2018

OPEN SESSION

President Bill Hall called the meeting to order at 8:30 a.m., with member Charlie Padilla and Steve Fraire. The board went to open session at 8:31 a.m. The meeting was held via telephone conference..

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

No report

GENERAL FUNCTION

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

9.01 CalSTRS-Employer Paid Member Contributions Resolution

Motion_Fraire_____Second__Padilla_____Vote___3-0 Yes_____

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

March 8, 2018

ADJOURNMENT *The meeting was adjourned at 8:35 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**