

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

Approved Minutes

March 9, 2018

OPEN SESSION

President Bill Hall called the meeting to order at 8:07 a.m., with member Charlie Padilla and Steve Fraire was Absent. The board went to open session at 8:18 a.m. The meeting was held via telephone conference.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

Mr. McLaughlin talked about the possibility of purchasing an office space where the teachers could work from.

GENERAL FUNCTION

PUPIL SERVICES

7.01 Due Process Settlement

Motion_Hall Second__Padilla_____Vote_2-0 Yes Fraire Absent

PERSONNEL SERVICES

8.01 Classified/Certificated/School Calendars

Motion_Padilla Second__Hall_____Vote_2-0 Yes Fraire Absent

Financial and Business

9.01 2016-2017 Audit

Motion_Hall_____Second__Padilla_____Vote_2-0 Yes Fraire Absent

9.02 2nd Interim Budget

Motion_Padilla_____Second__Hall_____Vote_ 2-0 Yes Fraire Absent

9.03 Board Resolution to dissolve from JPA/Chartersafe

Motion_Hall_____Second__Padilla_____Vote_2-0 Yes Fraire Absent

9.04 Board Resolution to join Fringe Benefit Consortium

Motion_Hall Second__Padilla_____Vote_ 2-0 Yes Fraire Absent

**CURRICULUM AND INSTRUCTION
POLICY DEVELOPMENT**

FUTURE PLANNING/ACTION ITEMS

- future office space
- Employee Contracts

FUTURE MEETING
May 9, 2018

ADJOURNMENT *The meeting was adjourned at 8:37 A.M.*

Signed:

Bill Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board