

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

Approved Minutes

April 16, 2018

OPEN SESSION

President Bill Hall called the meeting to order at 8:00 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 8:06 a.m. The meeting was held via telephone conference.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTION

PUPIL SERVICES

PERSONNEL SERVICES

8.01 2018-2019 Classified/Certificated/School staff contracts

Motion_Padilla Second__Hall_____Vote_3-0 Yes Fraire Absent

Financial and Business

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

May 9, 2018

ADJOURNMENT *The meeting was adjourned at 8:13 A.M.*

Signed:

**Bill Hall
President, Governing Board**

Signed:

**Steve Fraire
Clerk, Governing Board**