

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

Approved Minutes

May 9, 2019

OPEN SESSION

President Bill Hall called the meeting to order at 10:20 A.M., with member Steve Fraire and Charlie Padilla present . The board went to open session at 10:20 a.m.

CLOSED SESSION-None

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

The board commended the staff for Teacher appreciation week.

REPORTS

The Executive Director reported on the current student at 455 and a total of 379 ADA for the 2018-19 School year. The director also reported on the upcoming graduation ceremony that is to be held at the Montezuma Hall at SDSU on June 12th.

GENERAL FUNCTION

***6.01 Consent Agenda- 8.01, 8.02, 9.02, 10.01**

Motion_Padilla Second__Fraire Vote_3-0 Yes

PUPIL SERVICES

PERSONNEL SERVICES

***8.01 2019 Certificated and Classified Contracts**

Motion_Padilla Second__Fraire Vote_3-0 Yes

***8.02 Certificated Staff Resignation-2984789038**

Motion_Padilla Second__Fraire Vote_3-0 Yes

Financial and Business

9.01 Edmentum Contract- 2019-2022

Motion_Fraire Second_Padilla Vote_3-0 Yes

***9.02 Form 990 2017**

Motion_Padilla Second__Fraire Vote_3-0 Yes

CURRICULUM AND INSTRUCTION

***10.01 Dashboard Alternative School Status**

Motion_Padilla Second__Fraire Vote_3-0 Yes

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

-2019-2020 Budget

-2019-2020 LCAP

FUTURE MEETING

-June 26, 2019

ADJOURNMENT *The meeting was adjourned at 10:31 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Brennan McLaughlin
Secretary, Governing Board**