

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

Approved Minutes

June 23, 2017

OPEN SESSION

President Bill Hall called the meeting to order at 9:00 a.m., with member Charlie Padilla and Steve Fraire absent. The board went to open session at 9:01 a.m. The meeting was held in person at the Chula Vista site.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

GENERAL FUNCTION

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

9.01 2017-2018 LCAP

Motion Hall Second Padilla Vote 2-0 Yes (Fraire Absent)

9.02 2017-2018 Budget-Revised

Motion Hall Second Padilla Vote 2-0 Yes (Fraire Absent)

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

TBD

ADJOURNMENT *The meeting was adjourned at 9:05 A.M.*

Signed:

**Bill Hall
President, Governing Board**

Signed:

**Steve Fraire
Clerk, Governing Board**