

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

Approved Minutes

June 26, 2018

OPEN SESSION

President Bill Hall called the meeting to order at 8:32 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 8:32 a.m. The meeting was held via teleconference.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTION

***6.01 Consent Agenda Items**

Motion_Padilla Second__Hall_____Vote_3-0 Yes Fraire

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

***9.01 San Diego Administrative office lease**

Motion_Padilla Second__Hall_____Vote_3-0 Yes Fraire

CURRICULUM AND INSTRUCTION

***10.01 San Marcos Administrative office lease**

Motion_Padilla Second__Hall_____Vote_3-0 Yes Fraire

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

TBD

ADJOURNMENT *The meeting was adjourned at 8:40 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**