

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

Approved Minutes

June 4, 2018

**OPEN SESSION**

*President Bill Hall called the meeting to order at 8:39 a.m., with member Charlie Padilla and Steve Fraire present. The board went to open session at 8:39 a.m. The meeting was held via teleconference.*

**CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**BOARD COMMUNICATIONS**

None

**REPORTS**

Mr. McLaughlin talked to the board about potential Administrative offices for the staff to work from.

**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

**\*9.02 San Marcos Administrative office lease**

Motion\_Padilla Second\_\_Hall\_\_\_\_\_Vote\_3-0 Yes Fraire

**CURRICULUM AND INSTRUCTION**

**POLICY DEVELOPMENT**

**FUTURE PLANNING/ACTION ITEMS**

-LCAP

-2018-2019 Budget

**FUTURE MEETING**

**June 26, 2018**

**ADJOURNMENT** *The meeting was adjourned at 8:51 A.M.*

Signed:

Signed:

**Bill Hall**  
President, Governing Board

**Steve Fraire**  
Clerk, Governing Board